

COLONIAL VILLAGE I, a CONDOMINIUM
BOARD OF DIRECTOR'S MEETING
WEDNESDAY, JANUARY 27, 2010

APPROVED

Members Present: Geoff Schwartzman, President
Neil Chritton, Vice President
Chuck Edwards, Treasurer
Andrea Raggambi, Secretary
Michael Cardman, Director

In Attendance: Peter Freedman, General Manager, Legum & Norman, Inc.
Sonya Rainey, Recording Secretary

I. **Call to Order**

The meeting was called to order at 7:01 pm by Board President, Geoff Schwartzman.

II. **Resident's Forum**

A resident inquired about the process of retrieving packages from the management office for a spouse.

III. **Reading and Approval of Minutes**

Motion was made by Mr. Schwartzman, seconded by Ms. Raggambi to approve the December Meeting Minutes with one correction. The Motion was carried unanimously.

IV. **Reports of Officers**

No Reports

V. **Report from Management Agent**

Property Manager reported that the year end financials are being prepared, and there will be no December financial statements only preliminary statements. The auditors are scheduled to conduct their audit in February.

VI. **Unfinished Business**

Foundation Wall Update – President reported that a final walk through occurred with the consulting engineer and Management. Buttresses were installed to shore up the foundation wall, drain systems were installed, and all cracks sealed. Arlington County Bureau of Water & Sewer has been made aware that the effluent water continues to flow onto the property.

Key Fob Update – Property Manager reported a few technical issues encountered and resolved since activation; thanked Neil Chritton for his efforts and assistance.

APPROVED

VII. **New Business**

Water Intrusion - A Motion was made by Mr. Schwartzman, seconded by Mr. Edwards and carried unanimously to approve a contractor’s proposal to perform waterproofing on the outside of the 1900 Rhodes building.

Requests for Renovations

1903 Key #544

Appliance Installation
& unit repairs

Motioned by Schwartzman, 2nd by Chritton, Unanimous
Approved contingent upon Management’s final review

1913 Key #574

Appliance Installation

Motioned by Schwartzman, 2nd by Chritton, Unanimous
Approved contingent upon detail/sketches received

1909 Key #556

Kitchen Renovations
Elec. Outlet Installations

Motioned by Schwartzman, 2nd by Chritton, Unanimous
Approved contingent upon Mgmt receiving sketch plan &
that required permits are received

The next meeting, is scheduled for Wednesday, February 24, 2010 at 7:00 pm.

With no further business to discuss, a Motion was made by Mr. Schwartzman to adjourn the meeting at 8:59 pm. The Motion was seconded by Ms. Raggambi, and carried unanimously.

Respectfully Submitted by:

Sonya Rainey, Recording Secretary

Approved by:

Andrea Raggambi, Secretary

Date