

**COLONIAL VILLAGE I, A CONDOMINIUM
BOARD OF DIRECTOR'S MEETING
WEDNESDAY, JUNE 26, 2012**

Members Present: Geoff Schwartzman, President
Austin Wiehe, Vice President
Neil Chritton, 2nd Vice President
Chuck Edwards, Treasurer
Susan Craig, Vice Treasurer
Janel Brattland, Secretary
Barbara Wiehe, Member At Large

In Attendance: Chuck Vaughan, General Manager, Legum & Norman, Inc.
Sonya Rainey, Assistant Manager, Recording Secretary
No Residents in Attendance

I. **Call to Order**

The regular meeting was called to order at 7:05 pm by President Geoff Schwartzman.

II. **Reading and Approval of Minutes**

MOTION *Mr. Schwartzman Motioned to approve the May Meeting Minutes as written.
The Motion was seconded by Mr. Edwards and carried unanimously.*

III. **Reports of Officers/Committees**

Landscape

Mr. Edwards reported that a tree had been donated anonymously to the Association.

Civic Federation

Mrs. Wiehe attended the June 5th meeting and reported that updates to the county's sign ordinance for roof-top and right of way signs were discussed.

IV. **Management Report**

Financial - Management presented a financial variance report and reported the Association's financial position to-date.

VI. **Old Business**

Chimney Bids

MOTION: *Mr. Wiehe Motioned to accept a proposal from Winston's Chimney Service to line the chimneys at 1801, 1911 and 2011 Key Boulevard and 1917 Rhodes Street with stainless steel and install copper covers and stainless steel caps on each chimney. The Motion was seconded by Mr. Schwartzman and carried unanimously.*

Roof Bids

MOTION: *Mr. Schwartzman Motioned to accept a proposal from TWC Services to replace the roof of 2007 Key. The Motion was seconded by Mr. Wiehe, and carried unanimously.*

VII. **New Business**

Website Maintenance

It was the Board's consensus that a designated Board member would continue making revisions and uploads to the Association's website instead of seeking an outside web administrator.

VIII. **Executive Session**

MOTION *With no further business, Mr. Schwartzman Motioned to adjourn the meeting at 8:20 pm to enter into Executive Session to discuss delinquencies and other matters. The Motion was seconded by Mr. Edwards, and carried unanimously.*

IX. **Reconvene from Executive Session and Adjournment**

MOTION: *Mr. Schwartzman Motioned to reconvene at 8:30 pm. The Motion was seconded by Mr. Chritton and carried unanimously.*

MOTION: *Mr. Wiehe Motioned to accept terms of the new management contract with Legum & Norman contingent upon revisions discussed during executive session. The Motion was seconded by Mr. Chritton and carried 6-0. Mr. Schwartzman recused himself from the vote.*

The next meeting is scheduled for Wednesday, July 25, 2012.

Respectfully Submitted by:

Sonya Rainey, Recording Secretary

Approved by:

Janel Brattland, Secretary

Date