

**COLONIAL VILLAGE I, A CONDOMINIUM
BOARD OF DIRECTOR'S MEETING
WEDNESDAY, NOVEMBER 28, 2012**

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

Absent: Neil Chritton, 2nd Vice President

In Attendance: Chuck Vaughan, General Manager, Legum & Norman, Inc.
Sonya Rainey, Assistant Manager, Recording Secretary

I. Call to Order

The regular meeting was called to order at 7:05 pm by Board President Austin Wiehe.

II. Resident's Forum

There were no matters or concerns brought before the Board during resident's forum.

III. Reading and Approval of Minutes

MOTION *Mr. Edwards Motioned to approve the October Meeting Minutes with corrections. The Motion was seconded by Ms. Brattland and carried unanimously.*

IV. Reports of Officers/Committees

Treasurer – Mr. Edwards reported that after further review of the 2011 draft audit, there were no other findings or deficiencies.

MOTION *Mr. Edwards Motioned to approve the 2011 draft audit as presented by the association's auditing firm. The Motion was seconded by Mr. Wiehe and carried unanimously .*

Newsletter – Mr. Edwards reported that the 1st draft was being prepared and that the newsletter would be ready for distribution in December.

V. Management Report

Financial - Management presented a financial variance report and reported the Association's financial position to-date: 7% under budget year-to-date and 1% under budget for the month.

Proposals

Foundation – It was the Board’s consensus to approve a proposal to address the water foundation issues at building 2021 Key and to replace storm drain covers in the courtyard of 2007 Key Boulevard.

Waste Removal

MOTION Mr. Edwards Motioned to approve a proposal from the association’s current waste removal provider for service beginning January 1, 2013 – December 31, 2015. The Motion was seconded by Mr. Schwartzman and carried unanimously.

VII. New Business

2013 Adopted Budget

MOTION Mr. Schwartzman Motioned to affirm an approval conducted by email to approve the 2013 budget. The Motion was seconded by Ms. Brattland and carried unanimously.

VIII. Adjournment

MOTION *With no further business, Mr. Wiehe Motioned to adjourn the meeting at 8:20 pm. The Motion was seconded by Ms. Brattland, and carried unanimously.*

The next Regular Meeting is to be determined at a later date.

Respectfully Submitted by:

Sonya Rainey, Recording Secretary

Approved by:



Janel Brattland, Secretary

23 January 2013

Date