

**COLONIAL VILLAGE I, A CONDOMINIUM
BOARD OF DIRECTOR'S MEETING
WEDNESDAY, JANUARY 23, 2013**

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

Absent: Neil Chritton, 2nd Vice President
Susan Craig, Vice Treasurer

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 November Meeting Minutes with corrections. The Motion was seconded by Ms. Brattland and carried unanimously.*

IV. Reports of Officers/Committees

Treasurer - Mr. Edwards reported that the amount in the Association's reserve account was exceeding the FDIC-insured limit and recommended moving \$50,000 in excess funds into an additional money market account. Management presented the necessary paperwork and obtained the President's signature required to authorize moving the excess funds.

Landscape - Mr. Edwards asked that the Board consider allowing the committee chair to apply for Arlington County's Stormwater Wise Landscape Program which provides a matching grant up to 50% of funds to install small-scale practices that will reduce storm water runoff from their property. The area targeted is behind 2011 Key Boulevard which receives a tremendous amount of rain water runoff with constant erosion.

V. Management Report

Financial - Management will provide a financial variance report once December financials are available. The 2012 books are closed at the end of January.

Hallway Renovations Project - It was the Board's consensus that Management distribute a notice to residents soliciting their input while reviewing carpet and paint samples at the March 27th Board meeting.

VI. Old Business

Bike Rack Removal - It was the Board's consensus to have the bike rack removed from the storage room at 1801 Key Boulevard which is blocking access to the storage bins. Bike owners will be instructed to relocate their bikes in storage rooms on Rhodes Street and Management will coordinate providing additional fobs for access.

VII. New Business

It was the Board's consensus that Management will discontinue leaving hard copies of the Management reports at Board member's unit doors; instead, copies will be provided at the meeting. Electronic copies will continue to be provided in advance of the meeting.

VIII. Adjournment

MOTION *With no further business, Mr. Wiehe Motioned to adjourn the meeting at 8:08 pm. The Motion was seconded by Ms. Brattland, and carried unanimously.*

The next Regular Meeting is scheduled for February 27, 2013.

Respectfully Submitted by:

Sonya Rainey, Recording Secretary

Approved by:



Janel Brattland, Secretary

10 March 2013

Date