

**COLONIAL VILLAGE I, A CONDOMINIUM
BOARD OF DIRECTOR'S MEETING
WEDNESDAY, FEBRUARY 27, 2013**

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

Absent: Neil Chritton, 2nd Vice President
Chuck Edwards, 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.

A carpet vendor who specializes in flooring solutions for high traffic areas within multi-family dwellings made a presentation to the Board members.

III. Reading and Approval of Minutes

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

IV. Reports of Officers/Committees

No Officers/Committee Chairs present.

V. Management Report

Financial - Management reported financial variances based on December financials and explained that January 2013 financials would be available following the migration completion from Legum & Norman general ledgers to an Associa standardized general ledger system.

Hallway Renovations Project - It was the Board's consensus to accept a proposal from Renaissance Painting for painting all of the hallways throughout the community this spring.

VI. Old Business

There were no old matters or concerns brought before the Board.

VII. New Business

There were no new matters or concerns brought before the Board.

VIII. Adjournment

MOTION *With no further business, Mr. Wiehe Motioned to adjourn the meeting at 8:57 pm. The Motion was seconded by Mr. Schwartzman, and carried unanimously.*

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

Respectfully Submitted by:

Sonya Rainey, Recording Secretary

Approved by:



Janel Brattland, Secretary

3 April - 2013

Date