

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

**Members Present:** Austin Wiehe, President  
Geoff Schwartzman, Vice President  
Neil Chritton, 2<sup>nd</sup> Vice President  
Chuck Edwards, Treasurer  
Susan Craig, Vice Treasurer  
Janel Brattland, Secretary

**Absent:** Barbara Wiehe, Member At Large

**In Attendance:** Sonya Rainey, Assistant Manager/Recording Secretary  
Six residents

**I. Call to Order**

The regular meeting was called to order at 7:16 pm by Board President Austin Wiehe.

**II. Resident's Forum**

Several residents expressed their dissatisfaction with the performance of the current cleaning contractor. Other maintenance-related issues were communicated to Management.

**III. Reading and Approval of Minutes**

**MOTION** *Mr. Wiehe Motioned to approve the February Meeting Minutes with no corrections. The Motion was seconded by Mr. Schwartzman and carried unanimously.*

**IV. Reports of Officers/Committees**

**Landscaping** – Mr. Edwards reported that knockout roses would be substituted for spring plantings. Due to the increase in the bunny population, the pansies and other young flowers were being eaten at rapid rates by bunnies.

**V. Management Report**

**Financial** - Management was awaiting January financials and would forward as soon as received and prior to the next meeting.

**Hallway Renovations Project** – Residents in attendance along with the Board members provided their paint and carpeting color choices for the hallway renovations project.

**Towing Agreement & Rules** – Management presented the Association's rules with a recommendation to allow contractor vehicle parking on the parking lot for all contractor's bearing a logo on their vehicles and only while performing work on the property. It was the Board's consensus to revise the parking rules to reflect this change.

VI. Old Business

Roofing Proposal - Management presented proposals for roof replacements for 5 of the Association's roofs. It was the Board's consensus to accept the proposals with a contingency.

**MOTION:** Mr. Wiehe Motion to accept the proposals for roof replacements at 1805 Key Boulevard and 1900 - 1906 Rhodes Streets as presented with a contingency that the Board would vote whether to accept the proposed Option (1) for sealant caulking and whether the replacement involved areas requiring shingle replacement. The Motion was seconded by Mr. Chritton and carried unanimously.

VII. New Business

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

VIII. Adjournment

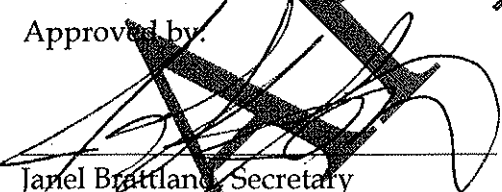
**MOTION** With no further business, Mr. Wiehe Motioned to adjourn the meeting at 8:42 pm. The Motion was seconded by Mr. Edwards and carried unanimously.

***The next Regular Meeting is scheduled for April 24, 2013.***

Respectfully Submitted by

Sonya Rainey, Recording Secretary

Approved by:

  
Janel Brattland, Secretary

24 April 2013  
Date