

**COLONIAL VILLAGE I, A CONDOMINIUM
BOARD OF DIRECTOR'S MEETING
WEDNESDAY, APRIL 24, 2013**

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

Absent: Chuck Edwards, Treasurer

In Attendance: Sonya Rainey, Assistant Manager/Recording Secretary
One resident

I. **Call to Order**

The regular meeting was called to order at 7:13 pm by Board President Austin Wiehe.

II. **Resident's Forum**

A resident expressed dissatisfaction that there are multiple residents who allow their dogs to be unleashed on common grounds and that those residents had been mostly unresponsive to verbal requests to comply with the Association's rules regarding leashing pets.

III. **Reading and Approval of Minutes**

MOTION Mr. Wiehe Motioned to approve the March Meeting Minutes with corrections as noted. The Motion was seconded by Mr. Chritton and carried unanimously.

IV. **Reports of Officers/Committees**

V. **Management Report**

Financial - Management provided a financial and variance summary for February and March. Overall, the Association is 12% underbudget year-to-date.

Hallway Renovations Project - Management had not received all proposals requested for carpeting the hallways. The Board reconsidered options for walk-off carpeting and installation of stair treads and tasked Management with redefining and resubmitting the request for proposals to the carpet vendors to include these options.

VI. Old Business

VII. New Business

The quarterly President's meeting was held on April 9th attended by Board Presidents (or representatives) of Colonial Villages I, II and III along with General Manager, Chuck Vaughan, and President & CEO of Legum & Norman, Inc., John Rhodes. Among several topics discussed were a community yard sale, a community barbeque event, a community website for all 3 condominium associations, and representation at the monthly Civic Federation meetings.

VIII. Adjournment

MOTION *With no further business to discuss, Mr. Wiehe Motioned to adjourn the meeting at 8:52 p to enter into Executive Session to discuss delinquent accounts and covenants violations. The Motion was seconded by Mr. Schwartzman, and carried unanimously.*

The next Regular Meeting is scheduled for Wednesday, May 22, 2013.

Respectfully Submitted by: Sonya Rainey, Recording Secretary

Approved by:

Janel Brattland, Secretary

Date