

**COLONIAL VILLAGE I, A CONDOMINIUM
BOARD OF DIRECTOR'S MEETING
WEDNESDAY, MAY 22, 2013**

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

Absent: Barbara Wiehe, Member At Large

In Attendance: Chuck Vaughan, General Manager
Sonya Rainey, Assistant Manager/Recording Secretary

I. **Call to Order**

The regular meeting was called to order at 7:10 pm by Board President Austin Wiehe.

II. **Resident's Forum**

An Arlington County representative provided information on a new program, *The Arlington Green Games*. This plan is designed to encourage residents of multi-family dwellings to reduce their impact on the environment by reducing energy and water usage, and by recycling. The program promotes friendly competition between residents and incorporates training, and technical assistance.

III. **Reading and Approval of Minutes**

MOTION *Mr. Wiehe Motioned to approve the April Meeting Minutes as presented. The Motion was seconded by Mr. Chritton and carried unanimously.*

IV. **Reports of Officers/Committees**

Landscape – Mr. Edwards reported that a tree located in front of 2021 Key Boulevard that has been replaced 2 times in recent years in the same location, has died and another tulip popular tree located in front of 1916 Rhodes has also died and both will require removal.

Newsletter – Mr. Edwards asked if any other Board members would like to contribute to the upcoming newsletter. Management had submitted several topics to the editor be included for a summer edition and was tasked with also forwarding the topics to all members.

V. **Management Report**

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

Hallway Renovations Project - In addition to the selections made for walk-off and broadloom carpeting, the Board reconsidered which building locations would have stair treads and cove installed.

MOTION *Mr. Wiehe Motioned to approve carpet selections as follows: French Roast applied in a parquet pattern for the Walk-off carpeting, Immense for the Broadloom carpeting, and rubber treads to be installed only in 1801 Key Boulevard leading to the basement level. The Motion was seconded by Ms. Brattland and carried unanimously.*

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

12 June 2013

Date