

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

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

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

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

I. Call to Order

The regular meeting was called to order at 7:07 pm by Board President Austin Wiehe. A Hearing scheduled to commence at 7:00, was delayed until the owner's arrival.

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. Wiehe Motioned to approve the May Meeting Minutes with no corrections. The Motion was seconded by Mrs. Wiehe and carried unanimously.*

IV. Executive Session

The Executive Session meeting was called to order at 7:10 pm by Board President Austin Wiehe. The purpose of the meeting was to hold a Hearing regarding a covenants restriction violation and to discuss other covenants restrictions correspondence and delinquencies and collections matters.

During Executive Session, the Board approved an owner's request permitting two (2) pets to reside in the unit and denied several owners' requests to keep nonconforming unit door hardware.

Adjournment & Reconvene to Regular Session

Mr. Wiehe Motioned to adjourn Executive Session at 8:32 pm. The Motion was seconded by Ms. Brattland and carried unanimously.

V. Reports of Officers/Committees

Arlington County Civic Federation – Ms. Wiehe attended the June ACCF meeting and one of the presenters was a grassroots initiative - "Tap in Arlington" whose efforts are to encourage drinking government-regulated tap water instead of bottled water.

VI. Management Report

Financial - Management provided a financial and variance summary for May. Overall, Management reported the Association is under budget year-to-date.

Insurance Renewal

It was the Board's consensus that Management seek renewal from the current insurance vendor, Greater New York.

VII. **Old Business**

Community Yard & Bake Sale

It was the Board's consensus to allow use of the CVI meeting room for an upcoming Community bake sale held in conjunction with a yard sale on the grounds of Colonial Villages I, II, and III.

Bicycle Rack Project

Management was tasked with obtaining additional information and contacting a Dero Products bicycle representative.

VIII. **Adjournment**

MOTION *With no further business to discuss, Mr. Wiehe Motioned to adjourn the meeting at 9:10 pm. The Motion was seconded by Mr. Edwards, and carried unanimously.*

The next Regular Meeting is scheduled for Wednesday, July 24, 2013.

Respectfully Submitted by:

Sonya Rainey, Recording Secretary

Approved by:



Janel Brattland, Secretary

31 July 2013

Date