

**COLONIAL VILLAGE I, A CONDOMINIUM**  
**BOARD OF DIRECTOR'S MEETING**  
**WEDNESDAY, JULY 26, 2017**

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

**Absent:** Anne Lewis, Secretary  
Geoff Schwartzman, Member at Large

**Management Agent:** Chuck Vaughan, General Manager

I. **Call to Order**

The meeting was called to order at 7:09 pm by Austin Wiehe.

II. **Resident's Forum**

1 Resident in Attendance - Inquired about hearing water running possibly from the exterior spigots

III. **Reading and Approval of Minutes**

**MOTION: Mr. Wiehe Moved to approve June meeting minutes as presented. The Motion was seconded by Ms. Craig and carried unanimously.**

IV. **Reports of Officers**

V. **Management Report**

Mr. Vaughan presented financial statements and reported on June variances. There are two projects in progress: two roof replacements and tuck-pointing both being performed within the 1801 courtyard.

VI. **Old Business**

Management was tasked with contacting the vendor who will be performing parking lot sealcoating and striping to change the 2<sup>nd</sup> work date to an alternate date – preferably a Saturday and to provide residents with alternative parking options when the lot will be closed.

Insurance renewal – Management expects a quote to be available prior to the August meeting as the Board's consensus was to renew with the current carrier.

VII. **New Business**

Bulk Trash – Discussion regarding additional signage, additional pick up days per month, and more notification to residents to alleviate bulk trash and construction debris being discarded in trash rooms and on the grounds on days other than days designated by Management.

Voter Registration – Board consensus to permit League of Women Voters to conduct a voter registration on a weekday in the Management Office conference room.

VIII. Adjournment to Executive Session

**MOTION:** With no further business, Mr. Wiehe Moved to adjourn to executive session at 8:06 pm. The Motion was seconded by Mrs. Wiehe and carried unanimously.

IX. **RECONVENE TO OPEN SESSION**

The Board discussed delinquencies and covenants violations.


X. **ADJOURNMENT**

**MOTION:** With no further business to discuss, Mr. Wiehe Moved to adjourn at 8:30. The Motion was seconded by Ms. Craig and carried unanimously.

*The next Regular Meeting is scheduled for Wednesday,  
August 23, 2017.*

Respectfully Submitted by: Sonya Rainey, Recording Secretary

Approved by:

  
Austin Wiehe, President

Date

