

**COLONIAL VILLAGE II CONDOMINIUM
BOARD OF DIRECTORS MEETING MINUTES
FEBRUARY 21, 2017**

Board Members Present: Blake Surbey, President
 John Harlow, Treasurer
 Theeng Kok, Secretary
 Curtis Cultice, Member at Large

Absent: Chris Cahill, Vice President

Others Present: Chuck Vaughan, General Manager

I. CALL TO ORDER

The meeting was called to order by John Harlow at 7:02 pm.

II. RESIDENT'S FORUM – 2 Residents in attendance

Resident inquired about the removal of a large tree branch that had fallen from a tree in the

III. READING AND APPROVAL OF MINUTES

MOTION: Ms. Kok Moved to approve the January 2016 meeting minutes. The Motion was seconded by Mr. Cultice and carried unanimously.

IV. MANAGEMENT REPORT

Management presented year end financials, a variance report and the capital improvements projects list for 2017. Emphasis on capital improvements projects for 2017 and obtaining updates estimates as needed.

Report updates were provided for ongoing tasks.

V. OLD BUSINESS

Additional Dog Station

MOTION: Mr. Harlow Moved that the Board conduct an electronic vote after reviewing pricing and Management's recommendation for the purchase and servicing of an additional dog station to be located behind 1717 Troy Street. The Motion was seconded by Ms. Kok and carried unanimously.

Roof Replacements

Management reported that all work associated with the replacement of two roofs planned for replacement in 2017 were completed in early February due to the warm weather.

VI. NEW BUSINESS

Exterior & Back Up Hallway Lighting

Management will provide options for considerations of both during the March management reporting period.

Interior Hallways and Exterior Rail Painting

Management will provide options for considerations of both during the March management reporting period.

VI. ADJOURNMENT OF REGULAR SESSION

MOTION: With no further business to discuss, Mr. Surbey Moved to adjourn at 7:57. The Motion was seconded by Mr. Harlow and carried unanimously.

Next Meeting:

Tuesday, March 15, 2017
CVII Meeting Room - 1701 N. Troy Street

Respectfully Submitted by:
Sonya Rainey, Recording Secretary

Approved by:



Theeng Kok, Secretary

2.21.17

Date