

**COLONIAL VILLAGE II CONDOMINIUM
BOARD OF DIRECTORS MEETING MINUTES
APRIL 18, 2017**

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

Absent: Chris Cahill, Vice President
John Harlow, Treasurer

Others Present: Chuck Vaughan, General Manager

I. CALL TO ORDER

The meeting was called to order by Blake Surbey at 7:04 pm.

II. RESIDENT'S FORUM

1 Resident in attendance

III. READING AND APPROVAL OF MINUTES

Consideration and approval of the March minutes was deferred until the May meeting.

IV. REPORTS OF COMMITTEES/OFFICERS

Mr. Surbey provided a synopsis of community association-related topics discussed at the quarterly Board President's meeting held April 5th with Presidents of CVI, CVII and Legum & Norman Management.

V. MANAGEMENT REPORT

- Financial – Management presented a variance report based on the March financials for the current reporting period.
- Management provided status updates on the current tuck pointing project underway on Rhodes and maintenance items.
- Management was tasked with reviewing the landscape improvements plans for Wilson Boulevard to ascertain if all area improvements had been implemented and to engage a landscape architect to provide recommendations for addressing the footpaths being created.

VI. OLD BUSINESS

VII. NEW BUSINESS

Proposal - Roof Replacements

MOTION: Mr. Surbey Moved to approve a proposal to replace two roofs at 1719 and 1723 Troy Street with the work to commence in the fall. The Motion was seconded by Ms. Kok and carried unanimously.

VI. ADJOURNMENT OF REGULAR SESSION

MOTION: With no further business to discuss, Mr. Surbey Moved to adjourn at 8:10. The Motion was seconded by Ms. Kok and carried unanimously.

Next Meeting:

Tuesday, May 17, 2017
CVII Meeting Room – 1701 N. Troy Street

Respectfully Submitted by:
Sonya Rainey, Recording Secretary

Approved by:

Theeng Kok

5/16/17

Theeng Kok, Secretary

Date

APPROVED