

COLONIAL VILLAGE II CONDOMINIUM
BOARD OF DIRECTORS
MEETING MINUTES
FEBRUARY 16, 2021

Board Members Present: Geoff Lawson, Vice President
Curtis Cultice, Treasurer
Deirdre McNulty, Secretary

Absent: Chris Cahill, President

Others Present: Chuck Vaughan, General Manager

I. CALL TO ORDER

The meeting (*held virtually due to the COVID-19 pandemic*) was called to order by Geoff Lawson at 6:45 PM.

II. RESIDENT'S FORUM – Three residents were in attendance.

III. READING AND APPROVAL OF MINUTES

MOTION: Mr. Lawson Moved to approve the January 2021 minutes. The Motion was seconded by Mr. Cultice and carried unanimously.

IV. MANAGEMENT REPORT

Landscaping – Management recommended the Board approve a proposal containing landscape enhancements that were deferred when other enhancements were approved in October 2020. The remaining items total \$11,607.

MOTION: Mr. Lawson Moved to approve the remaining landscape enhancement items totaling \$11,607 as presented by Management. The Motion was seconded by Mr. Cultice and carried unanimously.

Management provided updates for ongoing tasks and informed that Adcock's Trapping Company had been contacted to provide a proposal to address partially unsecured crawlspace entrance doors. Wooden crawlspace doors identified at the 1735 -1745 courtyard on Troy Street will be replaced in a first phase with steel doors.

V. OLD BUSINESS

Wilson Boulevard Gate Addition – Management informed that construction and installation for the new iron gate for the courtyard entrance on Wilson Boulevard began today. The fob lock will be installed separately and by a separate company and Management will notify residents prior to the lock addition.

VI. NEW BUSINESS

VII. ADJOURNMENT TO EXECUTIVE SESSION

MOTION: With no further business to discuss, Mr. Cultice Moved to adjourn to Executive Session at 7:35 PM to discuss covenants violations, delinquencies and/or sensitive matters. The Motion was seconded by Mr. Lawson and carried unanimously.

VIII. ADJOURN TO OPEN SESSION

MOTION: Mr. Cultice Moved to assess an owner who has been permitting a pet to roam the common areas unleashed a one-time \$50 charge as permitted by the Virginia Condo Act. The Motion was seconded by Mr. Lawson and carried unanimously.

IX. ADJOURNMENT

MOTION: With no further business to discuss, Mr. Lawson Moved to adjourn the meeting at 8:06 PM. The Motion was seconded by Ms. McNulty and carried unanimously.

**The Next Regular Meeting is scheduled to be held virtually Tuesday,
March 16, 2021.**

Respectfully Submitted by:
Sonya Rainey, Recording Secretary

Approved by:

Deidre McNulty

3/16/2021

Deidre McNulty, Secretary

Date