

COLONIAL VILLAGE II CONDOMINIUM
BOARD OF DIRECTORS
MEETING MINUTES
APRIL 20, 2021

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

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 Chris Cahill at 6:48 PM.

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

III. READING AND APPROVAL OF MINUTES

MOTION: Mr. Lawson Moved to approve the March 2021 minutes. The Motion was seconded by Ms. McNulty and carried unanimously.

IV. MANAGEMENT REPORT

Financials – Year end and financials were completed and current statements through March were forwarded to the Treasurer for review. Management provided an updated capital improvements spreadsheet noting roughly \$350,000 is budgeted annually towards capital improvements.

Management Items - Management provided updates on grounds maintenance, painting proposals solicited and follow-ups in progress.

V. OLD BUSINESS

- Management forwarded a revised mechanical engineer's report on the feasibility of installing in-unit washers/dryers. Incremental information was received which preliminarily suggests that less than 20 buildings "may" be able to accommodate installation of in-unit washers/dryers.
- There was consensus that the meter stack replacement project should be deferred until at least the fall.

VI. NEW BUSINESS

- Management was tasked with obtaining proposals for interior hallway painting and carpet replacement and provide contracted costs for the same projects from 2015.
- Management was tasked with making recommendations to either amend the remodeling resolution or Bylaws to include additional restrictions for installing carpeting and padding.

VII. ADJOURNMENT

MOTION: With no further business to discuss, Mr. Lawson Moved to adjourn the meeting at 7:50 PM. The Motion was seconded by Ms. McNulty and carried unanimously.

**The Next Regular Meeting is scheduled to be held virtually Tuesday,
May 18, 2021.**

Respectfully Submitted by:
Sonya Rainey, Recording Secretary

Approved by:

Deidre McNulty

5/18/2021

Deidre McNulty, Secretary

Date