

COLONIAL VILLAGE II CONDOMINIUM
BOARD OF DIRECTORS
MEETING MINUTES
SEPTEMBER 20, 2022

Board Members Present: Chris Cahill, President
Geoff Lawson, Vice President
Curtis Cultice, Treasurer
Matthew Woodhouse, Secretary

Absent: Jamia Canlas, Member at Large

Others Present: Chuck Vaughan, General Manager

I. CALL TO ORDER

The meeting (*held virtually due to the COVID-19 pandemic*) was called to order at 6:49 PM by Chris Cahill.

II. RESIDENT'S FORUM – Two residents attended the meeting. Residents inquired about the following:

- Google maps doesn't drive emergency responders directly to a building address and that perhaps additional directional signage would be beneficial.
- Perhaps a min/max clearance for trees that are prone to hang low on sidewalks could be established to maintain clearance for walkers.
- Board of Director's plans for future in-person meetings after the virtual October annual meeting is held.

III. READING AND APPROVAL OF MINUTES

Consideration of the September minutes was deferred because two members were not present to attest to the content of the minutes.

IV. MANAGEMENT REPORT

Financials – August financials were not yet available and will be provided under separate cover. Management is set to have a budget meeting with the Board Treasurer the 1st week of October when the August financials are available.

Management Items –

Arlington Civic Federation – The organization requested the Board decide on continuing an active membership to meet the criteria for membership. Mr. Lawson volunteered to create a Google documents spreadsheet to share between Board members to sign up and attend future meetings.

Management provided updates and statuses of outstanding tasks and projects for landscaping, tree prunings/removals, expiring contracts and maintenance items.

V. OLD BUSINESS - None

Smoking Resolution

The Board of Directors conducted an electronic vote in August to approve a regulatory resolution prepared by legal counsel which prohibits smoking substances of any kind inside of buildings and units and outside- within 25 feet of any building.

MOTION: Mr. Cahill Moved to affirm an electronic vote conducted on August 18th to adopt Regulatory Resolution 2022-1 "Smoking of Any Substance Prohibited in Condominium Buildings". The Motion was seconded by Mr. Lawson and Geoff and carried unanimously.

VI. NEW BUSINESS

VII. ADJOURNMENT TO EXECUTIVE SESSION

MOTION: With no further business to discuss, Mr. Cahill Moved to adjourn the meeting to Executive Session at 7:52 PM. The Motion was seconded by Mr. Lawson and carried unanimously.

VIII. ADJOURNMENT

MOTION: With no further business to discuss, Mr. Cahill Moved to adjourn the meeting at 7:56 PM. The Motion was seconded by Mr. Lawson and carried unanimously.

Respectfully Submitted by:
Sonya Rainey, Recording Secretary

Approved by:

Matthew Woodhouse

October 11, 2022

Matthew Woodhouse, Secretary

Date