

COLONIAL VILLAGE II CONDOMINIUM
BOARD OF DIRECTORS
MEETING MINUTES
APRIL 21, 2020

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

Absent: Deirdre McNulty, Secretary

Others Present: Chuck Vaughan, General Manager

I. CALL TO ORDER

The meeting was called to order by Chris Cahill at 6:51 pm.

II. RESIDENT'S FORUM

Two residents in attendance.

III. READING AND APPROVAL OF MINUTES

MOTION: Mr. Cultice Moved to approve January minutes with no corrections. The Motion was seconded by Mr. Lawson and carried unanimously.

It was the Board's consensus to defer action to approve the February minutes until the next meeting.

IV. MANAGEMENT REPORT

Financials – Mr. Vaughan presented February financials along with variances and the association's financial position.

Management provided updates for assigned tasks in progress between November 2019 – January 2020.

V. OLD BUSINESS

Laundry Service Proposal

As requested, Management presented a contract proposal for new laundry equipment that would include:

- Three commercial sized washers and dryers in laundry rooms locations that can accommodate the larger-capacity sized equipment
- Kiosoft software facilitating use of a mobile-app to pay, start and receive notification of cycle completion
- Electrical, mechanical and drainage modifications as necessary for installation

MOTION: Mr. Cultice Moved to approve the laundry contract with no changes. The Motion was seconded by Mr. Lawson and carried unanimously.

Roof Evaluations – Deferred discussions until more time is allotted to review recently received roof survey proposal from engineering company.

VI. NEW BUSINESS

VII. ADJOURNMENT

MOTION: With no further business to discuss, Mr. Cultice Moved to adjourn at 7:53. The Motion was seconded by Mr. Lawson and carried unanimously.

Next Meeting:

**Tuesday, May 19, 2020
CVII Meeting Room – 1701 N. Troy Street**

Respectfully Submitted by:
Sonya Rainey, Recording Secretary

Approved by:

Chris Cahill

5/19/2020

Chris Cahill, President

Date