

COLONIAL VILLAGE II CONDOMINIUM

BOARD OF DIRECTORS

MEETING MINUTES

JANUARY 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 7:00 pm.

II. RESIDENT'S FORUM

One resident in attendance.

III. READING AND APPROVAL OF MINUTES

MOTION: Mr. Lawson Moved to approve the November meeting minutes as presented. The Motion was seconded by Mr. Cultice and carried unanimously.

MOTION: Mr. Cahill Moved to affirm the approval of an electronic vote on November 22nd approving staff bonuses. The Motion was seconded by Mr. Cultice and carried unanimously.

IV. MANAGEMENT REPORT

Financials – Mr. Vaughan reminded that the end of year financial process will be completed within the next week and January and February financials will be available early February.

Master Insurance Policy- Discussed advantages and disadvantages of renewing with the same carrier or soliciting annually.

MOTION: Mr. Cahill Moved to approve the insurance renewal policy as presented by Management. The Motion was seconded by Mr. Cultice and carried unanimously.

V. OLD BUSINESS

Management provided updates on a Management and maintenance tasks in progress since November 2019.

Management was asked to have maintenance install a few different sample fencing options on Wilson Boulevard for Board members to consider that will replace the temporary fencing installed several months ago.

VI. NEW BUSINESS

Meeting Room Rules - It was the Board's consensus to update the Meeting Room Rules by repealing the use fee effective January 2020.

Roof Evaluations – Management recommended the Board consider roof evaluations be performed this year prior to roof replacement considerations since the last evaluation was performed more than 5 years ago.

VII. ADJOURNMENT TO EXECUTIVE SESSION

MOTION: With no further business to discuss, Mr. Cahill Moved to adjourn at 7:50 and enter Executive Session to discuss delinquencies, covenants violations and/or sensitive matters. The Motion was seconded by Mr. Lawson and carried unanimously.

VIII. ADJOURNMENT OF EXECUTIVE AND RE-ENTER REGULAR SESSION

IX. ADJOURNMENT

MOTION: With no further business to discuss, Mr. Cahill Moved to adjourn at 8:00. The Motion was seconded by Mr. Cultice and carried unanimously.

Next Meeting:

**Tuesday, February 18, 2020
CVII Meeting Room – 1701 N. Troy Street**

Respectfully Submitted by:
Sonya Rainey, Recording Secretary

Approved by:

Chris Cahill

4/21/2020

Chris Cahill, President

Date