

COLONIAL VILLAGE II CONDOMINIUM
BOARD OF DIRECTORS
MEETING MINUTES
MAY 19, 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 (held virtually) was called to order by Chris Cahill at 6:50 pm.

II. RESIDENT'S FORUM

Three residents in attendance. Two residents expressed concerns about landscaping matters.

III. READING AND APPROVAL OF MINUTES

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

The Board's consensus was to defer action and consider February minutes at the next meeting.

IV. MANAGEMENT REPORT

Financials – Mr. Vaughan presented April financials, explaining variances for the month and the association's financial position for operating and reserve accounts year to date.

V. OLD BUSINESS

Roof Replacement Proposals

Management presented a proposal for consideration to replace the remaining five flat roofs on Troy Street, three remaining shingled roofs on Troy Street and installation of roof hatch/skylights at select locations.

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

Wilson Boulevard Gate Proposals

Management presented two proposals for fabrication of a gate with lights for the courtyard on Wilson Blvd which can be presented to the Arlington County Historic Affairs Review Board for consideration.

MOTION: Mr. Cultice Moved to approve the proposal from Portugal Construction contingent upon Management confirming that shop drawings would be included with the associated costs. The Motion was seconded by Mr. Lawson and carried unanimously.

Landscaping Proposals

Management presented proposed landscaping enhancements as recommended by the landscape contractor for the Board's discussion and consideration.

MOTION: Mr. Cahill Moved to approve the proposal with options recommended to. The Motion was seconded by Mr. Cultice and carried unanimously.

It was the Board's consensus that Management move forward to purchase and install fencing as selected from samples provided. This replaces temporary fencing on Wilson Blvd which was installed in 2019 to protect plantings/grassy areas from heavy pedestrian foot traffic which spills over onto grass from sidewalks.

VI. NEW BUSINESS

VII. ADJOURNMENT TO EXECUTIVE SESSION

MOTION: With no further business to discuss, Mr. Cahill Moved to adjourn to Executive Session at 7:55 to discuss covenants violations, delinquencies 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 8:06. The Motion was seconded by Mr. Cultice and carried unanimously.

Next Meeting:

Tuesday, June 23, 2020
CVII Meeting Room – 1701 N. Troy Street

Respectfully Submitted by:
Sonya Rainey, Recording Secretary

Approved by:

Chris Cahill

6/16/2020