

**Colonial Manor West  
Organizational Board Meeting  
January 2, 2018**

Tom Neubecker opened the board meeting at 10:30 AM (directly after the Annual Meeting adjourned).

Three of the elected board members for 2018 were present: Rick Borman, Larry Farst & Tom Neubecker. The fourth board member, Dan Glendale, could not attend.

**Board Position Election** - The following board members indicated a willingness to serve in these positions for 2018.

Tom Neubecker, President

Larry Farst, Vice President

Rick Borman, Secretary/Treasurer

Dan Glendale, Director

**Minutes Approval** – Reading of the minutes from the previous Board Meeting held on Nov. 18, 2017 were waived since they were published on the website. The minutes were approved as written by unanimous vote.

**Vote on carrying over funds from 2017** – The board voted unanimously to carry over surplus funds of \$12,433.60 from 2017's budget into 2018. NOTE: The only reason we had a surplus in 2017 was the fact that our commercial property & wind policy renewal premium did not show up to be paid by Dec. 31<sup>st</sup> even though it was budgeted for 2017. It should be paid soon.

**Ratification of Expenditures** – Only 2 unexpected expenditures were incurred since the last board meeting:

- \$607.38 - Atech Fire & Safety (broken heat detector, battery replacements & fire safety test)
- \$333.90 - Tri County Fire & Safety (fire extinguisher test & replacement)

Both expenditures were ratified unanimously.

**Owner Questions & Comments** – Some owners expressed their desire to have the benches replaced in the front of the complex which were remove and discarded as part of the repaving project. Cutouts in the pavement (where the benches were) were made for plantings to improve the appearance of the front of the complex. Tom noted that there are still 2 benches in the back yard which might be used to replace those that were discarded. A decision on this will be made only after the plantings have been installed.

There being no further questions, a motion to adjourn the meeting was made and passed.

Respectfully submitted,  
Ricky Borman, Secretary