

**Chelsea Circle Townhouse Owners' Association**  
[www.chelseaplacetownhouses.com](http://www.chelseaplacetownhouses.com)  
**Board Meeting Minutes**  
**October 24, 2015**

The CPTOA Board of Directors met on Saturday, October 24th, 2015 at 10:30 am at the Holtz residence. Board members present were Carl Holtz and George McNeil. Also attending was Betsy Fikejs, representing the landscape architecture committee. I was not present so these minutes were submitted to me by Carl.

**Approval of Minutes -**

Motion was made to approve the minutes of the September 21st board meeting. The motion was seconded and approved.

**Treasurer's Report -**

John Fikejs's Treasurer's report of September activity was presented. It was approved unanimously.

**Old Business -**

There was much discussion and disagreement about possible landscaping contractors for the new year. Green Horizons and Ground Pros were proposed. The board voted to table this decision until the October board meeting so as to investigate and interview others. It was agreed that a decision would be made no later than the November board meeting.

**New Business -**

It was voted by Carl, Mac and John to accept the budget for 2016.

We are also considering a new landscaping proposal from Sebert landscaping. We will meet with Mary Meyer this Tuesday October 27th to address some concerns we have before a final decision. We also discussed the proposal from Meyer Landscaping for new plantings and designs for Building 1 including the monument.

**Adjournment -**

At 11:15 am a motion was made and seconded to adjourn. The motion passed.

**The next Board will be Monday, November 23rd at the Fikejs home. Time will be determined.**

Respectfully Submitted,  
Diane Freeman Hodges, Secretary



