

**Chelsea Circle Townhouse Owners' Association**  
[www.chelseaplacetownhouses.com](http://www.chelseaplacetownhouses.com)  
**Board Meeting Minutes**  
**May 13, 2015**

The CPTOA Board of Directors met on Wednesday, June 3, 2015 at 7:50 pm at the Winfield Public Library following the semi-annual Owners Meeting. Board members present were Carl Holtz, John Fikejs, George McNeil. Diane had to leave early so was filled in on these minutes.

**Approval of Minutes -**

Motion was made to approve the minutes of the May 13th board meeting. The motion was seconded and approved unanimously.

**Treasurer's Report -**

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

**Old Business -**

Driveway replacement is nearing an end.

**New Business -**

The Board voted to approve Ground Pros for cultivating all planting beds (\$892). We decided to hold off on grub treatment at this time.

The Board voted to start landscaping projects keeping costs not to exceed \$10,000 including any tree removal, trying to stay below \$7,500.

We are still waiting approval of Raise Rite contract for driveway at 0N688 which would include the short sidewalk to be replaced by Isadore for \$400. Total cost of \$950. It was decided to hold off on the sidewalk at 27W202 for now. Members will be advised.

**Adjournment**

At 8:10 pm a motion was made and seconded to adjourn. The motion passed.

**The next Board meeting agreed not to meet in July. August meeting date will be decided later.**

Respectfully submitted,

Diane Freeman Hodges, Secretary



