

**Chelsea Circle Townhouse Owners' Association**  
[www.chelseaplacetownhouses.com](http://www.chelseaplacetownhouses.com)  
**Board Meeting Minutes**  
**July 29, 2015**

The CPTOA Board of Directors met on Wednesday, July 29, 2015 at 3:15 pm at the Holtz residence. Board members present were Carl Holtz, John Fikejs, George McNeil and myself. Also attending was Paul Hanson, representing the landscape architecture committee.

**Approval of Minutes -**

Motion was made to approve the minutes of the June 3rd board meeting. The motion was seconded and approved.

**Treasurer's Report -**

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

We discussed unpaid debts from Olga Kumski's estate of \$2,478.12 and Vince Morrie's debt of \$150. The board voted to write off these debts.

**Old 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.

**New Business -**

We approved a bid from Raise Rite contract for \$550 for the driveway at 0N688 which would include the short sidewalk to be replaced and if an additional \$400 if necessary. Total cost of \$950. It was decided to hold off on the sidewalk at 27W202 for now. Members will be advised.

The board discussed how to handle the resin spill on the driveway of unit 688 due to RaiseRite's work there. We agreed that Carl will confront RaiseRite and let them know that the board and the homeowner are not happy about this and what to do about this.

The board approved homeowners renovation of their property at unit 234. The homeowners will pay for this. We approved full and partial driveway apron replacements for units 661, 671, 673 and 202 for a total of \$4,030.

Landscape Architecture Committee:

Paul Hanson gave a report about the landscaping. He is still awaiting bids on tree removal from Bartlett and from Grant and Power.

He is also waiting bids on aeration and coring and juniper removal. He stated that he should have quotes by the next board meeting.

**Adjournment**

At 4 pm a motion was made and seconded to adjourn. The motion passed.

**The next Board will be Wednesday, September 16th at 3:00pm at the Fikejs home.**

