

## Chelsea Place Townhome Owners' Association

[www.chelseaplacetownhouses.com](http://www.chelseaplacetownhouses.com)

### Board Meeting Minutes

February 11, 2016

The CPTOA Board of Directors met on Thursday, February 11th, 2015 at 7:02 pm at the McNeill residence. Board members present were George McNeill, Carl Holtz, Robert Wheatley and myself. Also present was Paul Hanson and Sharon McNeill of the landscaping committee.

#### **Approval of Minutes -**

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

#### **Treasurer's Report -**

John Fikejs's Treasurer's report of January activity was not available since he is out of town and unable to get it for us. It will be approved by board members when it is available.

#### **Old Business -**

Handyman vs. API vendor - We decided not to hire a handyman to handle the work previously done by resident handyman, Don Fink. We also decided that Association Partners should do any work needed but should not pay for any work performed unless the provider gets a written approval from the homeowner or the Landscaping committee and submits it to you with their invoice. It is then up to the homeowner to advise the Association Partners that the work was done to their satisfaction and payment can be made.

#### **Landscaping Committee -**

Paul Hanson reported on landscaping updates. He is still getting bids for tree maintenance or removal. We decided that he should also get bids from SaveATree. We decided to put what hasn't been done yet on building 1 out for bids.

He reported that he and Sharon McNeill will be doing a walk thru with Kim for Seibert next week.

#### **Architecture Committee -**

Carl reported on the feasibility and costs of replacing cedar on the buildings rather than painting them. We decided to table this decision pending further research.