

Chelsea Place Townhome Owners' Association
www.chelseaplacetownhouses.com
Board Meeting Minutes
November 10, 2016

The CPTOA Board of Directors met on Thursday, November 10, 2016 at 8:30 pm at the McNeill residence. Board members present were Mac McNeill, John Fikejs, Carl Holtz and myself.

Approval of Minutes -

Motion was made to approve the minutes of the October 22nd board meeting after minor modifications. The motion was seconded and approved.

Treasurer's Report -

John Fikejs's Treasurer's report of October activity was presented. A motion was made to approve the October report. It was approved unanimously. Mac reported that closure and resale of the Shirley Rouse estate is still pending.

Old Business -

We recapped the October activity.

Budget for 2017 -

The new budget for 2017 was approved unanimously last month. Both John and Ellen's forecasts do not call for dues increases at this time.

New Business -

Painting & Wood Replacement -

Griffith work was approved by email for a total of \$5,800. It is still to be determined when this work will be done.

Inside Out was chosen to do the painting of building 3 next year for a total of \$7,190.

Annual HOA Meeting -

The annual HOA meeting for all homeowners was tentatively scheduled for Thursday, December 8th at Winfield Library.

At 9:15 pm a motion was made and seconded to adjourn.

The next Board will be Wednesday, December 7th at Winfield Library

Respectfully Submitted,
Diane Freeman Hodges, Secretary

