

Chelsea Place Townhome Owners' Association

www.chelseaplacetownhouses.com

Board Meeting Minutes

April 18, 2017

The CPTOA Board of Directors met on Thursday, April 18, 2017 at 7:04 pm at the Fikejs residence. Board members present were Mac McNeill, Frank Alberts, Bob Wheatley John Fikejs and myself.

Approval of Minutes -

Motion was made to approve the minutes of the February 9th board meeting. The motion was seconded and approved.

Treasurer's Report -

John Fikejs presented the treasurer's report of February activity. A motion was made to approve the February report. It was approved unanimously.

Old Business -

Acres Landscaping has given us a cost \$3300 for mulch.

The Shirley Rouse property is still in limbo. We discussed what should be done to minimize our losses.

New Business -

The driveway at unit 0N662, the Fikejs residence, has 2 cracked segments. Mac will contact Nate Isidore about replacing these.

There was discussion about the fence which the builder of these units installed behind the inner circle units. It has fallen in some places and is in poor condition in others. We were advised that the association is not responsible for replacing/repairing it. We decided to table a decision about this till next month.

We also discussed the disease that has been damaging the Austrian Pine trees in our development. Mac will meet with Jeff Kramer of Kramer Tree Specialists about what can be done.

Mac brought up a discussion about Acres Landscaping and the unsatisfactory quality of their work. Mac will be in touch with Mike Denton discussing that we should insist that they meet a minimal acceptable standard of work.

Mac notified us that he is selling his property and will be relocating within the next few months. He will be contacting 2 others, Laurel Ingram and Sue Janis who'd earlier expressed interest in serving on the board.

Adjournment -

At 7:47 pm a motion was made and seconded to adjourn.

The next Board will be Tuesday, May 16th at the McNeill residence.

Respectfully Submitted,
Diane Freeman Hodges, Secretary

