

Chelsea Place Townhome Owners' Association

www.chelseaplacetownhouses.com

Board Meeting Minutes

May 16, 2017

The CPTOA Board of Directors met on Tuesday, May 16, 2017 at 7:04 pm at the Alberts 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 April 18th board meeting. The motion was seconded and approved.

Treasurer's Report -

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

Old Business -

The Shirley Rouse property (0N689) is scheduled to be sold at a bank auction on May 23rd.

The Betty Schissler property (27W212) is reported to be for sale very soon.

New Business -

Paperwork has been submitted & ready to sign for replacing the windows for the Coatney residence (0N681). The Board approved this improvement.

We discussed Inside Out Painting for Building 3. Wood replacement - \$4,860 and Painting cost - \$7,190 was previously approved but start date is not yet determined.

The board chose to have TJ's Maintenance to repair the damaged fence behind the inner circle of townhouse for \$625. This was approved this unanimously.

Painting schedule for 2018 was discussed and we decided we need to look into this further. It appears that Buildings 5 & 9 are due.

Future dues increase of 7% was also discussed.

Mac notified us that his property is sold and his last board meeting will be in June. Laurel Ingram will join us serving on the board.

Adjournment -

At 8:20 pm a motion was made and seconded to adjourn.

The next Board will be Tuesday, June 8th at the McNeill residence.

This was later rescheduled by email vote to Tuesday, June 6th at the McNeill residence.

Respectfully Submitted,
Diane Freeman Hodges, Secretary

