

Chelsea Place Townhome Owners' Association
www.chelseaplacetownhouses.com
Board Meeting Minutes
July 18, 2017

The CPTOA Board of Directors met on Tuesday, July 18, 2017 at 7:00 pm at the Alberts residence. Board members present were Frank Alberts, Laurel Ingram, John Fikejs and myself.

Approval of Minutes -

Motion was made to approve the minutes of the June 6th board meeting. The motion was seconded and approved.

Treasurer's Report -

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

Old Business -

Frank Alberts and Laurel Ingram were installed at the new board president and vice president.

Work is has been completed for TJ's Maintenance to repair the damaged fence behind the inner circle of townhouse for \$625. The final price was slightly more than expected.

Wood replacement & painting has been completed for Building 3.

Top coat mulching was completed

We are still awaiting the latest on the Shirley Rouse property (0N689) was sold at a bank auction on May 23rd and is now owned again by Hud? What about the June & now July dues?

The property (27W212) is sold and new tenants are now moved in.

New Business -

The board approved the 2016 audit.

The board voted to replace he sidewalk on unit 0N686 and instruct API to get a quote from Isadore.

We voted on the variance requested at the Macey residence (0N698) to replace plants along the driveway at her own expense. This was approved.

We voted to go back to Acres Landscaping to get a quote on grass mats for remaining houses where grass didn't work.

Postponed till the September meeting -

No decision has been made yet about the painting schedule for 2018 was discussed and we decided to postpone this till the September meeting.

Vote of a future dues increase of up to 11% was postponed till the September meeting.

Adjournment -

At 8:35 pm a motion was made and seconded to adjourn.

The next Board will be Monday, September 18th at the Ingram residence.

Respectfully Submitted,
Diane Freeman Hodges, Secretary

