

Chelsea Circle Townhouse Owners' Association
www.chelseaplacetownhouses.com
Board Meeting Minutes
November 23, 2015

The CPTOA Board of Directors met on Monday, November 23rd, 2015 at 7:00 pm at the Fikejs residence. Board members present were Carl Holtz, George McNeil, John Fikejs and myself. Also attending was Paul Hanson, representing the landscape architecture committee.

Approval of Minutes -

Motion was made to approve the minutes of the October 24th board meeting. The motion was seconded and approved.

Treasurer's Report -

John Fikejs's Treasurer's report of October activity was presented. It was approved unanimously. John stated that overall that this year's budget is balanced. He also brought up delinquency issues about the Shirley Rouse residence (0N689). Board members agreed to try to collect and avoid a lawsuit.

Old Business -

It was voted by Carl, Mac and John to accept the budget for 2016.

The landscaping proposal from Sebert Landscaping was approved by board members contacted by email on October 29th for a bid of \$17,500 for the coming year.

Myer's proposal of \$6,685 (no final figure yet) for maintenance was also approved by email on November 2nd.

New Business -

It was discussed that those owners who want to do their own landscaping should let the board know in writing about their choice.

There was also discussion about uncompleted maintenance work by Ground Pros which was not done due to the snow storm last week. Paul will speak to them about completing this work.

It was proposed that at the annual homeowners meeting on December 8th that Mac or Paul should present a building and grounds report.

Adjournment -

At 9:05 pm a motion was made and seconded to adjourn. The motion passed.

The next Board will Tuesday, December 8th at the Winfield Library following the annual homeowners meeting.

Respectfully Submitted,
Diane Freeman Hodges, Secretary

