

**Chelsea Circle Townhome Owners' Association**

**[www.chelseaplacetownhomes.com](http://www.chelseaplacetownhomes.com)**

**Board Meeting Minutes**

**June 16, 2014**

The CPTOA Board of Directors met on Monday, June 16, 2014, at 8:33 AM at Carl's home. Board members present were Carl Holtz, Betty Weinstein, Rob Hepburn, with Paul Hanson also attending.

**This was a special Board meeting to determine how to revise this year's painting schedule to accommodate our budget since we incurred such large snow removal costs last winter.**

Business Discussed

1. Painting Schedule –

A. If we hold Building 7 off until next year we can free about \$10,000.00 to use in the current year. Next year no painting was scheduled. This will allow us to spread the cost out. The painter has been contacted and this would be ok with him.

B. **A motion was made by Betty to move the painting of Building 7 to next year (2015) to free funds for this year's projects.** The motion was seconded by Rob and passed unanimously.

2. Repairs to wood on Buildings – Paul Hanson made a **motion to have any necessary repairs to the buildings being painted this year and next year be done this year.** Betty seconded the motion which passed unanimously.

3. Architectural Committee go ahead with summer projects -

A. The architectural committee will now go ahead and use the budgeted amount of about \$7000.00 to do the projects needed this summer.

B. A newsletter will go to the members to inform them about the responsibility to water new plantings.

C. A bid is being prepared for the driveway work needed. We will discuss this at the July meeting.

Adjournment -

- At 9:13 am, a motion was made by Betty and seconded by Paul to adjourn. The motion passed unanimously.
- The next Board meeting will be Wednesday, July 9, 7:00 pm at Betty's house.

Respectfully submitted,

Rob Hepburn, Secretary