Chelsea Place Townhome Owners' Association

www.chelseaplacetownhouses.com

Board Meeting Minutes November 20, 2017

The CPTOA Board of Directors met on Monday, November 20, 2017 at 7:03 pm at the Hodges residence. Board members present were Frank Alberts, Laurel Ingram, John Fikejs, Bob Wheatley and myself.

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

Old Business -

The Board approved by email Kramer's bid to remove 3 trees for \$1,488.

The modification request for 0N673 for new windows was approved via email on November 2.

We are still awaiting a bid from Inside Out for painting buildings 8 & 9 in 2018.

New Business -

The Board discussed the cost of snow removal for the coming winter. Franks noted that the current contract covers the 2017-18 and 2018-19 seasons.

We voted and approved Acres Lawn service contract is \$18.5K/year for the 2018-19 season.

We voted to reimburse Laurel Ingram for her expenses for upgrading the association website.

Adjournment -

At 8:30 pm a motion was made and seconded to adjourn.

The next Board will be in December 6, 2017 following the Annual HOA Meeting at the Library.

Respectfully Submitted, Diane Freeman Hodges, Secretary