

Chelsea Place Townhome Owners' Association

www.chelseaplacetownhouses.com

Board Meeting Minutes

June 6, 2017

The CPTOA Board of Directors met on Tuesday, June 6, 2017 at 6:59 pm at the McNeill residence. Board members present were Mac McNeill, Frank Alberts, Laurel Ingram, John Fikejs and myself.

Approval of Minutes -

Motion was made to approve the minutes of the May 16th board meeting. The motion was seconded and approved.

Treasurer's Report -

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

Old Business -

Work is delayed for TJ's Maintenance to repair the damaged fence behind the inner circle of townhouse for \$625. Hopefully this will occur next week.

Wood replacements been completed for Building 3. Painting by Inside Out has yet to be done.

The Shirley Rouse property (0N689) was sold at a bank auction on May 23rd.

The Betty Schissler property (27W212) is sold and new tenants are expected to move in soon.

New Business -

Frank Alberts and Laurel Ingram were installed at the new board president and vice president. Laurel will also take over uploading information to our website.

We need to get proposals for repair or replacement of rotting Cedar siding on the buildings. We decided to discuss this with Mike Mortimer of Inside Out.

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

The sidewalk on unit 0N686 need replacing.

We decided to do only top coat mulching.

Future dues increase of up to 11% was also discussed.

Adjournment -

At 8:00 pm a motion was made and seconded to adjourn.

The next Board will be Tuesday, July 18th at the Alberts residence.

Respectfully Submitted,
Diane Freeman Hodges, Secretary

