## Chelsea Place Townhome Owners' Association

www.chelseaplacetownhouses.com

# **Board Meeting Minutes January 12, 2017**

The CPTOA Board of Directors met on Thursday, January 12, 2017 at 7:03 pm at the McNeill residence. Board members present were Mac McNeill, Frank Alberts and myself.

## **Approval of Minutes -**

Motion was made to approve the minutes of the December 7th board meeting. The motion was seconded and approved.

## Treasurer's Report -

John Fikejs's Treasurer's report of December activity was presented by Frank Alberts. A motion was made to approve the December report. It was approved unanimously.

#### **Old Business -**

The decision to pay the 8.9k repair bill which would have been paid in December was rolled over to 2017 due to snow removal costs and unexpected charges.

#### **New Business -**

We welcomed new board member Frank Alberts. Mac said he would speak to Mike Denton of Acres Landscaping about upcoming costs. He estimated the cost would be approximately 3k.

# Adjournment -

At 7:40 pm a motion was made and seconded to adjourn.

The next Board will be Wednesday, February 9th at the Hodges home.

Respectfully Submitted, Diane Freeman Hodges, Secretary