

Chelsea Place Townhome Owners' Association

www.chelseaplacetownhouses.com

Board Meeting Minutes

September 20, 2017

The CPTOA Board of Directors met on Wednesday, September 20, 2017 at 7:07 pm at the Ingram residence. Board members present were Frank Alberts, Laurel Ingram, John Fikejs and myself.

Approval of Minutes -

Motion was made to approve the minutes of the July 18th board meeting. The motion was seconded and approved.

Treasurer's Report -

John Fikejs presented the treasurer's report of July activity. A motion was made to approve the July report. It was approved unanimously. He also discussed the new budget for the coming year.

Old Business -

The board approved the 2016 audit.

The sidewalk was replaced on unit 0N686.

We voted on the variance requested at the Macey residence (0N698) to replace plants along the driveway at her own expense. This was approved.

New Business -

The board voted to after much discussion to increase the monthly HOA dues to \$263 for interior units and \$319 for exterior units.

We will go back to Association Partners to correct the windows which don't meet code that were installed on unit 0N673.

We decided to ask API for a quarterly report on minor repairs they do. Frank will discuss this with Ellen.

We also decided to talk to Acres Landscaping about replacing grass mats that were pulled up and not yet replaced.

We also discussed the proposal from Acres about removing 6 trees. We decided to do a walk thru this weekend before making a decision.

Adjournment -

At 8:55 pm a motion was made and seconded to adjourn.

The next Board will be Monday, October 18th at the Ingram residence.

Respectfully Submitted,
Diane Freeman Hodges, Secretary

