

Chelsea Place Townhome Owners' Association

www.chelseacircletownhomes.com

Board Meeting Minutes

February 12, 2018

The CPTOA Board of Directors met on Monday, February 12, 2018, at 7:00 pm, at the home of Laurel Ingram.

Board Members Attending:

Frank Alberts Laurel Ingram Robert Wheatley

Approval of Minutes - Motion was made to approve the minutes of the January 15, 2018 meeting. The motion was seconded and approved.

Treasurer's Report – Was presented by Frank in John's absence. Motion was made to approve. The motion was seconded and approved.

Business Discussed:

- Laurel provided a walkthrough of the updates to the website:
www.chelseacircletownhomes.com
- Briefly discussed the potential recovery of funds for paint materials from prior work completed, no information received on what would be covered, expected soon. Inside-Out still in discussion with Sherwin Williams.
- Tabled discussion of the Acres Pruning proposal and Inside-Out Wood Replacement proposal to next meeting.

Adjournment: At 8:15 pm, a motion made and seconded to adjourn.

Next Meeting: March 19, 2018 @ 7:00 p.m. at the Janis residence.

Submitted for approval,

Frank Alberts, President