Chelsea Place Townhome Owner's Association <u>www.chesleacircletownhomes.com</u> Board Meeting Minutes Wednesday, December 5, 2018

The CPTOA Board of Directors met on Wednesday, December 5, 2018, following the Annual Homeowner's Meeting.

Board Members Attending:

Frank Alberts Laurel Ingram John Fikejs Sue Janis

Approval of Minutes: Motion was made to approve the minutes of November 19, 2018. Motion was seconded and approved.

Treasurer's Report – Treasurer's report was presented by John Fikjes. A motion was made, seconded and approved.

Business Discussed –

- Gutter repair at 662 approved.
- Approval of Kramer's estimate for tree removal due to storm damage pending until additional damage confirmed.

Adjournment – At 8:47 p.m., a motion was made and seconded to adjourn.

Next Meeting – To take place on Tuesday, January 22nd at 7:00 p.m.