## Chelsea Place Townhome Owner's Association <u>www.chesleacircletownhomes.com</u> Board Meeting Minutes April 22, 2019

The CPTOA Board of Directors met on Monday, April 22nd, at 7:00 p.m., at the home of Frank Alberts.

## **Board Members Attending:**

Frank Alberts	Laurel Ingram	Sue Janis	Carl Holtz
	Laareringram	Suc Juliis	Currinoitz

**Approval of Minutes**: Motion was made to approve the minutes of March 18, 2019. The motion was seconded and approved.

**Treasurer's Report**: Treasurer's report was presented by Frank Alberts. A motion was made, seconded and approved.

## **Business Discussed**

- Mulching from front of homes scheduled
- Window replacement @678 approval pending, fine under consideration
- Awaiting submission for window replacement @ 670
- Minor concrete repair @ 674 pending
- Potential gutter replacement at time of siding/painting repairs
- Inside-Out proposal for cedar replacement/painting for buildings 1 & 10, approved
- Chimney repairs approved for units 681 & 677

Adjournment: At 8:45 p.m., a motion was made and seconded to adjourn.

**Next Meeting**: Monday, June 3, 2019 @ 7:00 p.m.

Respectfully submitted,

Sue Janis, Secretary