

Chelsea Place Townhome Owner's Association

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Board Meeting Minutes

August 12, 2019

The CPTOA Board of Directors met on August 12th, at 7:00 p.m., at the home of Frank Alberts.

Board Members Attending:

Frank Alberts

Carl Holtz

John Fikejs

Approval of Minutes: Motion was made to approve the minutes of July 15, 2019. The motion was seconded and approved.

Treasurer's Report: Treasurer's report was presented by John Fikejs. A motion was made, seconded and approved. Motion was also made to approve annual audit, seconded and approved.

Business Discussed

- Discussed proposals for lawn care and snow removal for years 2020- 2022. Decision will be made at September meeting.
- Approved MPS contract to repair siding on chimney chase at building 5, unit 234.
- Discussed proposal on tree maintenance from Kramer Tree Service.
- Approved home owners request to install new patio door at building 9, unit 675.

Adjournment: At 8:55 p.m., a motion was made and seconded to adjourn.

Next Meeting: Date and place of September meeting to be determined.

Respectfully submitted,
Sue Janis, Secretary