

Chelsea Place Townhome Owner's Association

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Board Meeting Minutes

January 22, 2019

The CPTOA Board of Directors met on Tuesday, January 22<sup>nd</sup> at 7:30 p.m., at the home of Frank Alberts.

**Board Members Attending:**

Frank Alberts

Laurel Ingram

John Fikejs

Sue Janis

**Approval of Minutes:** Motion was made to approve the minutes of December 5, 2018. The motion was seconded and approved.

**Treasurer's Report:** Treasurer's report was presented by John Fikejs. A motion was made, seconded and approved. Preliminary December 31, 2018 financials were approved, audit pending.

**Business Discussed**

- Carl Holtz has agreed to assist the board until the next board election in December 2019 filling the Board position vacated by Bob Wheatley.
- Breakdown of paint/wood replacement has been requested on bids from Inside Out for buildings 1 & 10.
- Dormant pruning will take place when weather allows.

**Adjournment:** At 8:52 p.m., a motion was made and seconded to adjourn.

**Next Meeting:** To take place on Monday, February 18, 2019 @ 7:00 p.m.

Respectfully submitted,

Sue Janis, Secretary