## Chelsea Place Townhome Owners Association www.chelseacircletownhomes.com Board Meeting Minutes June 3, 2019

The CPTOA Board of Directors met on Monday, June 3, 2019 at 7:00 pm, at the home of Carl Holtz.

## **Board Members Attending**

Franks Alberts Laurel Ingram Carl Holtz Sue Janis

**Approval of Minutes:** A motion was made to approve the minutes of April 22, 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:**

- Public adjuster report concerning potential hail damage from May 2019 storm.
- Repair vs. replacement of gutters.
- A motion was made to approve Acres bid for grass, landscaping beds and grub control. The motion was seconded and approved.
- Establishment of a homeowner fine schedule under consideration.

Adjournment: The meeting was adjourned at 8:42 p.m.

Next Meeting: July 16th, location TBD