

Chelsea Place Townhome Owner's Association

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Board Meeting Minutes

March 18, 2019

The CPTOA Board of Directors met on Monday, March 18th, at 7:00 p.m., at the home of Laurel Ingram.

Board Members Attending:

Frank Alberts

Laurel Ingram

Sue Janis

Carl Holtz

Approval of Minutes: Motion was made to approve the minutes of February 26, 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

- Window replacement at 678 proceeded prior to board approval. Approval pending upon final review. Applicable fine may be assessed.
- Spring walk through with Acres to be scheduled for Friday, April 5th or April 12th. Dependent on weather and availability.

Adjournment: At 8:42 p.m., a motion was made and seconded to adjourn.

Next Meeting: To take place on Monday, April 22nd, 2019 @ 7:00 p.m. Location TBD.

Respectfully submitted,

Sue Janis, Secretary