

Chelsea Woods Homeowner's Association
Board of Directors Meeting
Monday, April 21, 2014
Meeting Minutes

Board Members Present: Charles Garone, Dan Burns, Rick Chattin, Sue Borst, Jaime Lynn, Jim Gantt.

Minutes from March 11, 2014 board meeting were reviewed. A motion to accept was made by Dan Burns and seconded by Jaime Lynn. Motion passed.

Committee Reports

Technology Report:

- Jaime reviewed the procedures for using the Gmail addresses and Google Docs. We will use these tools for correspondence and document sharing going forward.

Landscaping Report:

- Sue had a meeting with John Holmes. He will be getting us a quote to repair the broken sprinkler at the North entrance.

Sign Report:

- Charles has ordered the signs. They will be black wrought iron lawn signs. The front entrance sign will be single sided, the back entrance sign will be double sided. Each sign costs \$25. We will get similar signs to announce the annual meeting.

Treasurers Report:

- No report this month due to Norbert's absence.

Yard Sale:

- A yard sale was discussed. Since there has been no requests from residents to have a yard sale this year and since recent participation has been low, a motion was made by Jim Gantt to not have a yard sale this year. The motion was seconded by Rick Chattin. The motion was carried by vote.

Newsletter:

- Rick Chattin is working on the newsletter. The board discussed items to include in the newsletter including: safety tips, deed restriction process, President's Message, recipe (Sue has provided), call to residents for suggested board initiatives.

New Business

There were no proposed New Business topics.

Charles Garone made a motion to adjourn, which was seconded by Sue Borst. The motion carried.

The next board meeting will be on May 12, 7pm.