

**Chelsea Woods Homeowner's Association
Board of Directors Meeting
Tuesday, March 27, 2012
Meeting Minutes**

Board Members Present: Chris Waguespack, Wally White, Sue Borst, Tom Kravets, Jim Cowdery, Charles Garone, Luis Rios, Matt Gibbons.

Not present- Scott Harden, Norbert Young, Luis Rios.

The meeting was held at Sue Borst's house. Chris W. called the meeting to order at 7:22 pm. Quorum confirmed.

COMMITTEE REPORTS

President's Report: Chris W. recommends re-reading the Bylaws. Chris W. is coordinating with John H. re: flowers at the entrances. Has discussed with homeowner regarding tree on Oswego potentially obscuring sign. Owner has agreed to contact city for remediation.

Scott H has assisted a homeowner regarding rodent pests, gave contact information to allow Homeowner to coordinate with the City.

Scott H will provide distribution instructions regarding e-mail distribution, and Chris will forward to Charles G. and Matt G..

Treasurer/ Membership: Chris W. reports from Sue Beveridge: March 25 balance: \$23,410.95; 176 Members. Website domain has expired, and Sue Beveridge has renewed the domain for 5 years, but mailing address for notice needs to be updated.

Welcoming Committee: Kim Coburn not in attendance, to be replaced in this role by Sue Borst. Sue B. will request info from Kim Coburn.

Deed Restrictions/ Architecture Review: Nothing new regarding deed restrictions. Discussion on replacement of flowers at entrance.

Maintenance/ Beautification: Coordination with John H., on entrance work and other work pending (see President's report).

Newsletter/E-mails: Discussion on Newsletter Content. Suggested input due by April 18, distribution after next BOD meeting, approx. April 30.

Newsletter content

President's letter;

Water Conservation;

Real Estate information;
Beautification report;
Yard conditions/ maintenance (appreciation of efforts made to remediate);
Recipe

NEW BUSINESS

Board Member roles:

Secretary: Matt Gibbons

Backup Secretary: Tom Kravets

E-mail Distribution: Charles Garone

Backup: Matt Gibbons

Treasurer / Membership recording: Norbert Young

Beautification: Sue Borst; Wally White

Newsletter Coordinator: Charles Garone

Welcome/Social: Sue Borst

Deed Restrictions/Architectural Review: Luis

Backup: Jim Cowdery

Citizens Advisory Committee: Tom Kravets

Community Garage Sale Chair: Suggestion made to approach Luis Rios.
Garage Sale to April 21, from 8:00 am to 2:00 pm.

Lighting update for North Entrance:

Several estimates received, ranging from \$800 - \$1,550. Up to \$3000 with additional scope. Seeking other references, Jim C. Wally, Chris W. discussion re: at least one additional referral.

Next meeting scheduled for Tuesday April 24 at 7 pm., Location Sue Borst's house.

Meeting adjourned at 8:52.