

Chelsea Woods Homeowner's Association  
Board of Directors Meeting  
Tuesday, November 11, 2014  
Meeting Minutes

**Board Members Present:** Charles Garone, Rick Chattin, Sue Borst, Jaime Lynn, Mike Ferrin, Jim Gantt.

A motion was made to hold the 2015 Annual Meeting on Thursday, February 19, 2015 at the Oviedo Memorial Building (same location as last year) at 7:00 PM. The motion passed. Charles Garone presented a new letter, dues statement and proxy statement. The Board approved the new materials. Charles Garone will get new signs to announce the meeting.

Charles Garone will get quotes for better lighting on the south entrance sign. Sue Borst made a motion to purchase a new flag to replace the flag that disappeared from the North Entrance. The motion passed.

John Holmes has added flowers to the entrance. He has indicated that he will replace the Hawthornes, which are not doing well.

In Norbert Young's absence, Charles Garone gave the treasurer's report. As of October 31, there was \$15,469 main account and \$3,532 in the Vanguard account.

Charles Garone gave an update on Pond 59. The board is actively working with engineers Zynca Perez and Brian Fields from the city of Winter Springs to provide access to the lake for the Lake Doctor. Water from runoff has created an island at the entry point that prohibits their boat from entering the lake. The city engineers will work to clear out the island or find an alternate way to get the boat in. This has been a long term issue for Chelsea Woods residents, but it appears that good progress is being made.

New Business:

The board discussed various ideas to decorate for the holidays. Mike Ferrin made a motion to light the wreaths at the entrances. The motion failed.

The next board meeting will be on Thursday, January 15, 7pm, at Sue Borst's house