

Chelsea Woods Homeowner's Association  
Board of Directors Meeting  
Thursday, October 17, 2012  
Meeting Minutes

**Board Members Present:** Chris Waguespack, Jim Cowdery, Charles Garone, Sue Borst, Scott Harden.  
The meeting was called to order at 7:15 pm.

Last Meeting Minutes from September 5, 2012 were reviewed and a motion to accept them was made by Jim and seconded by Charles. All approved as is.

**COMMITTEE REPORTS:**

The welcome committee, treasurer's report and deed restrictions were not reviewed.

The nominating committee discussed ways to reach and find new Board members for next year.

The Beautification report: John Holmes indicated that the wood fence and retaining wall belong to CWHO. They were installed about 10 years ago. The damaged fence panel will be replaced.

Upcoming Activities:

- Pressure wash curb at North Entrance
- Get city to repaint curb at both entrances
- Trim oak trees at North entrance
- Construct brick enclosure around light at South entrance (\$100 approved)
- Install hose bib and repair water leak at North entrance
- Price new bushes at North entrance
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- Obtain quotes for a fertilizer service for the North and South entrances
- Research xeriscape alternatives at the North entrance

Scott made a motion to approve up to \$200 to repair the fence that we own at the South entrance. Sue seconded. The motion passed unanimously.

Chris reported that we have one estimate from TruGreen at the cost of six times per year at \$65 per treatment for a total of \$390 per year. We will be getting more estimates.

**NEW BUSINESS:**

Sue will be looking for location options for our next annual board meeting including the Oviedo Mall and the Oviedo Library. She will also go shopping for two new seasonal wreath decorations approximately four feet in diameter. \$200 was authorized for this purchase.

Two requests for holiday decorations were reviewed. After discussions a motion was made by Jim and seconded by Charles that no changes were to be made to our current subdivision entrances from what has been historically done in the past. The motion passed unanimously.

October Newsletter was discussed and final changes were made.

The next board meeting was tentatively set for Wednesday, December 5<sup>th</sup>.