

CHELSEA WOODS HOMEOWNERS ASSOCIATION - BOARD MEETING -- 10/9/14 7:00PM

Attendance: Charles Garone, Dan Burns, Jim Gantt, Jamie Lynn, Sue Borst, Norbert Young and Mike Ferrin.

President's and Treasurers Report: We discussed our bank accounts with Bank of America. Both Norbert and Charles now have access to the PO box and the mail so we are able to pay our bills in a timely fashion. We are now paying most of the bills using online banking and bill pay.

Norbert Young reported that the pond fountain at the north entrance and it's light have been repaired and paid for. The Timer boxes were also replaced. Charlie Garone reported on the progress at pond 59. There have been communications between the city of Winter Springs engineer and water management officer as well as the president of the Tusawilla Homeowners Association and myself. We are attempting the clean up the pond but are hindered by the lack of a good entry point for the boat of the Lake Doctor. This has been a work in progress for myself and the other home owners on the pond since I have lived here starting in the year 2000. I will keep everyone posted.

Landscaping Committee of Dan and Sue reported that our landscaper is now waiting on new shrubbery that is on order and will plant the new shrubbery in the near future on the north entrance and the northern pond area. The tree by the lake has been deemed not removable by the city of Winter Springs and will be left as is for now.

Abandoned cars have been removed from Canadice Lane. It was noted that a red mustang is parked with a rag covering one of the windows on Seneca Blvd. The vehicle is an eye sore but is parked legally on his property beyond the side walk.

It was discussed that a temporary shelter is on Keuka Court property. I went to look at it and it is hardly visible unless you try to see it. Rick Chattin is his neighbor and has discussed car repair late at night and apparently the owner has curtailed such late night activity.

This year's dues notices will be mailed and emailed. We will redesign the form to attempt to get everyone on an email list if possible. The proxy statement for the annual meeting will also be included in the mailing and email.

The welcome committee of Sue Borst presented a list of new homeowners and will attempt to visit all of them in the near future. The list of new homeowners was graciously provided by Kim Coburn. Kim is now sending out a quarterly newsletter and has left a small spot for the CWHOA to use.

The Halloween parade has been scheduled again for this year. October 31<sup>st</sup> at 4:45PM starting at the corner of Seneca and Saranac and ending at Kim Coburn's house for the annual cookie and treat welcome that she so graciously provides every year. Charlie Garone will contact the Winter Springs Police department and arrange and escort for our parade.

Jamie Lynn will send out an email announcing the annual parade and Charlie Garone will put up the two signs at both entrances to our development.

The next board meeting will be on Tuesday November 11<sup>th</sup> at 7:00PM at Charlie Garone's house at 1814 Seneca Blvd.

Jim Gantt made a motion to adjourn. Jamie Lynn seconded. The meeting was adjourned at 8:40PM.

Minutes submitted by Charles Garone standing in for Rick Chattin who was unable to attend.