

Chelsea Woods Homeowner's Association
Board of Directors Meeting
Wednesday, September 5, 2012
Meeting Minutes

Board Members Present: Chris Waguespack, Jim Cowdery, Charles Garone, Luis Rios, Norbert Young, Tom Kravets, Scott Harden.

The meeting was called to order at 7:10pm.

Last Meeting Minutes from June 13, 2012: Were discussed and Jim moved to accept the minutes and Tom seconded the motion to accept minutes with minor editorial changes.

COMMITTEE REPORTS

Treasurer/membership: Norbert Young: A balance of about \$20,500 and current bills paid were: Landscape, \$315, Energy,\$120, Water,\$60 earth Link,\$17. Insurance is \$1,000 per year. Membership is at 192.

Deed Restrictions: Luis reported one shed pending and one fence approved.

Maintenance/Beautification: Jim reported the cost of the new lights, electric outlet and light sensors was \$2205.

The light on Vistawilla will be changed from a spot to flood for better coverage of the flag. The Vistawilla area is in need of replacement of the Indian Hawthorne bushes, trim the oak trees, pressure wash the curb and monument, fix a broken water pipe and install a hose bibb. A discussion suggested the plantings are in need of fertilization. Scott suggested getting bids from lawn services to ascertain the cost of periodic fertilizing both areas. Tom will contact Scots and Chris will contact his provider.

Newsletter: A need for one in mid October before the Halloween Parade. Chris will contact Kim to see if she will sponsor the parade. Suggestions for potential articles include: New lights, real estate news, reminder to keep aware of security of homes and autos (Tom will write this one), article on dangers of texting while driving. Beulah will no longer help with the newsletter.

Holiday Decorations: This will be discussed and decided at the next meeting.

Neglected Yard Situation: Luis will do an update on the yard situations.

The next meeting was scheduled for October 10th.

The meeting was adjourned at 8:30 PM