

Chelsea Oaks Homeowners Association Inc

Board Meeting Minutes

March 16, 2021

Opening

The regular meeting of the Chelsea Oaks Homeowners Association Inc was called to order at 6:43pm on March 16, 2021 in Board of Directors Zoom meeting room by President of the Board Nancy Craig. A proof of notice was completed previous to the start of the meeting and the board established a quorum for the meeting.

Present

Board Members that were in attendance were: Nancy Craig, Bryan Bishop, Bob Ball, and Bernadette Boardman

Approval of Minutes

The minutes of the previous meeting were still being worked on pending the final count of the votes on the amendments and the votes on the waiver of financial review. A motion to table the previous minutes was made by Bernadette. Bryan seconded the motion. The motion was put to a vote and passed unanimously.

New Business

The board made a motion to appoint Karl Miller to the board and hold the position of Secretary. Bob congratulated Karl on his recent retirement from the Army. Bernadette made a motion accept the appointment and Bryan seconded the motion. The motion was put to a vote. The motion passed unanimously.

The Polk County Sheriff Office was able to retrieve a fingerprint from the card reader. The Sheriff Office was attempted to contact the person. The card reader had been repaired and the pool was reopened. There was a recommendation by the Polk County Sheriff Office to get cameras for the pool. There was a discussion about cameras at the pool. The board will check with Dan Pika the lawyer for the board about this issue.

The well on Sedgeford Drive was checked by Ford on March 16,2021. There was an issue with a reset and pressure. Air was added into the system. Scott will talk with Ford and address issue with the well in Torrington Circle.

SOD replacement on Torrington will be put on hold at this time until the board is certain the well on Torrington is properly working.

The board addressed the request for a rental. The board agreed that a year lease would be needed for the request. The property owner stated a year lease would be fine. Nancy will contact the owner and inform him of the decision.

Agenda for Next Meeting

Set a date for monthly Board meetings that will reoccur on the same day and time each month moving forward.

Adjournment

Meeting was adjourned at 7:01pm by Nancy Craig. The next board meeting will be determined once we received available dates back from Christina Kelly Ameri-Tech Community Management Inc.

Minutes submitted by: Karl Miller

Secretary

Chelsea Oaks HOA Board of Directors

Approved by: Chelsea Oaks HOA Board of Directors at meeting on
4/21/2021