

# **Chelsea Oaks Homeowners Association Inc**

## **Board Meeting Minutes**

**May 19, 2021**

### **Opening**

The regular meeting of the Chelsea Oaks Homeowners Association Inc was called to order at 7:01pm on May 19, 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, Bernadette Boardman, and Karl Miller. Christina Kelly from Ameritech was also present.

### **Approval of Minutes**

The minutes of the previous meetings were talked about and then a motion to waive the reading of the April 21, 2021 minutes was made by Bryan. Bob seconded the motion. A vote was called, motion was voted on and passed. A motion was made to approve the minutes was made and seconded. The motion was put to a vote and passed. The minutes for April 21, 2021 meeting were approved.

### **Old Business**

Jeffrey Hewett from Sprinkler Solutions spoke about the findings of the irrigation system. He provided us with a very professional and detailed description of the work that is needed for the system. He stated that it is important to repair the 4's and 5's listed in the report. The scale is from 1-5. 5 is the worst and most urgent to get repaired. Jeff also advised us that there is one zone near the front entrance that is not working at all and line 35 to point 42 is very important to get repaired. We spoke about the grounding plates, work and cost for that protection for the system.

Jeff concluded his presentation at 7:37pm. He is going to provide the HOA a written summary of the work and cost needed for the irrigation system. We spoke about the June 2, 2021 public hearing that was to take place in Bartow with regards to the Paintball Field.

Christina told the board that the start date of the roof repairs would begin on June 14, 2021. The plan is to address the buildings that are rated as a "5" meaning the roof needs to most attention. She also updated us on the painting that we spoke about having done to the buildings and getting the buildings that are coded a "5" completed first. Bryan made a motion to have the buildings painted. Bernadette seconded the motion. The motion was voted on and passed.

Parking was discussed about the new over night parking hours at the four designated spots at the club house. Bob made a motion to accept the new hours. Bryan seconded the motion. The motion was voted on and passed. The hours are now 9:00pm to 9:00am.

Brad from Fuqua Lawn Care was not available for the meeting. The plan is to have him attend the next meeting to address the lawn care. We tabled the mulching due to the irrigation system not being fully operational.

The board discussed about getting quotes for cameras at the pool. There have been growing issues at the pool and in the gym.

#### **New Business**

None reported at this time.

#### **Adjournment**

Bernadette made a motion to adjourn the meeting. Bryan seconded the motion. The meeting was adjourned at 8:30pm. Meeting was adjourned at 8:30pm by Nancy Craig.

The next board meeting will be on June 16,2021. They occur every month on the third Wednesday until January 19,2022.

Minutes submitted by: Karl Miller

Secretary

Chelsea Oaks HOA Board of Directors

Approved by: Name