

Chelsea Oaks Homeowners Association Inc

ARC Meeting Minutes

November 17, 2021

Opening

The regular meeting of the Chelsea Oaks Homeowners Association Inc was called to order at 7:00 pm on November 17, 2021 in Board of Directors Zoom meeting room by President of the Board Nancy Craig.

Proof of Notice was established

A quorum was established

Board Members that were in attendance were: Nancy Craig, Bryan Bishop, Bernadette Boardman, and Karl Miller. Additionally, Christina Kelly with Ameritech.

Approval of Minutes

The minutes of the previous meetings were talked about and then a motion to waive the reading of the October 20, 2021 minutes was made by Bryan. Karl seconded the motion. A vote was called, motion was voted on and passed. The motion was put to a vote and passed. The minutes for October 20, 2021 meeting were approved.

New Business

The board received one ARC application for pavers. This application came from resident address who resides at **6337 Torrington Circle**. There was a discussion about the application. A motion was made by Karl to approve the application. The motion was seconded by Bryan. The motion was voted on and passed 3-0.

The board received one ARC application for removal of screen patio and installation of gutters. This application came from resident address who resides at **6538 Sedgeford Drive**. There was a discussion about the application. A motion was made by Bryan to approve. The motion was seconded by Karl. The motion was voted on and passed 4-0.

The board received one ARC application for removal of Magnolia Tree in front lawn. This application came from residents addresses who reside at **6305 and 6307 Sedgeford Drive**. There was a discussion about the application. A motion was made by Bryan to approve. The motion was seconded by Karl. The motion was voted on and passed 4-0. The application had some directions from the board about the removal and will be noted on the application when sent back to residences.

Outcome: The application was voted on and result of the vote will be returned to the homeowner.

Agenda for Next Meeting

The board will ask homeowners if any would like to be on the ARC committee. The date of the next ARC meeting will take place on December 15, 2021. They will be held each month on the third Wednesday of the month until January 19, 2022.

Adjournment

Meeting was adjourned at 7:16 pm by Nancy Craig Facilitator Name

Minutes submitted by: Karl Miller

Secretary

Chelsea Oaks HOA Board of Directors

Approved by: Name