

# **Chelsea Oaks Homeowners Association Inc**

## ARC Meeting Minutes

January 19, 2022

### **Opening**

The regular meeting of the Chelsea Oaks Homeowners Association Inc was called to order at 6:58 pm on January 19, 2022 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 December 15, 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 December 15, 2021 meeting were approved.

### **New Business**

The board received one ARC application for gutters. This application came from resident address who resides at **6512 Sedgford Drive**. There was a discussion about the application. A motion was made by Bryan to approve the application. The motion was seconded by Bernadette. The motion was voted on and passed 4-0.

The board received one ARC application screen patio and installation of gutters. This application came from resident address who resides at **6396 Torrington Circle**. There was a discussion about the application. A motion was made by Bryan to approve the application. The motion was seconded by Bernadette. The motion was voted on and passed 4-0.

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.

**Adjournment**

Meeting was adjourned at 7:03 pm by Nancy Craig Facilitator Name

Minutes submitted by: Karl Miller

Secretary

Chelsea Oaks HOA Board of Directors

Approved by: Name