

Chelsea Oaks Homeowners Association Inc

ARC Meeting Minutes

March 16, 2022

Opening

The regular meeting of the Chelsea Oaks Homeowners Association Inc was called to order at 6:58 pm on March 16, 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 February 16, 2022 minutes was made by Bryan. Karl seconded the motion. A vote was called, motion was voted on and passed 3-0. The minutes for February 16, 2022 meeting were approved.

New Business

The board received one ARC application for the installation of screened patio. This application came from resident address who resides at **6351 Torrington Circle**. There was a discussion about the application. A motion was made by Bryan to **approve** the application. The motion was seconded by Karl. The motion was voted on and passed 3-0. (Bernadette Boardman was not present during this vote. She joined the meeting after this vote was completed)

The board received one ARC application for the installation of screened patio. This application came from resident address who resides at **6325 Torrington Circle**. There was a discussion about the application. A motion was made by Bernadette to **table** the application. The motion was seconded by Karl. The motion was voted on and passed 4-0.

The board received one ARC application for the installation of screened patio. This application came from resident address who resides at **6335 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 April 20, 2022. They will be held each month on the third Wednesday of the month.

Adjournment

Meeting was adjourned at 7:13 pm by Nancy Craig Facilitator Name

Minutes submitted by: Karl Miller

Secretary

Chelsea Oaks HOA Board of Directors

Approved by: Name