

Chelsea Woods Association Board of Directors Meeting
Thursday, May 19, 2022, 5:30 PM
Chelsea Woods Office & VIA ZOOM
1505 Yuma Lane N

IN ATTENDANCE: Jill Aden–President, Lisa Berry–Vice-President, Gayle Wilson -Treasurer, Annie Arnold–Secretary, – Myrna Orensten, Lisa Cohn, Karen Christenson via ZOOM and Bailey Sheridan Manager. Madisson Masucci, MN DNR Forestry. Homeowners in attendance, Patty Ronchetto, Tim & Wendy Seelhoff, Steve Slivken, Carolyn Walden, Karla Edin, Gary & Liz Swedberg, Alex Martell, Yikiko Tukoda, James Gregory, Connie Lewis, Mary Schmidt, Sue Kirchoff, Pat Stranik, Barb Slater.

Call to Order: 5:33PM by President Jill Aden

Approval of Agenda Approved by Gayle Wilson, seconded by Lisa Barry

Special Guest – Madison Masucci – MN DNR – Forestry
Madisson went over the highlights of the plan followed by a Q & A session

Homeowner Forum

- 1765 Archer Court – Homeowner Request board to discuss a roofing issue. Board will discuss via email.

- 1771 Archer Court – Homeowner Requests for looking at common grass ground area. Management to look at with grounds vendor. Also requested that small tree stump and river rock be added to median. BOD ok'd management to have Bob complete.

- 1514 Black Oaks Place – Homeowner Request CWA to review stump, possibly intruding on concrete. BOD requests that Meridian look at this area to determine if that is indeed the cause and then BOD to review again.

- Area Behind 16115 16th Ave – Homeowner Request – Several trees are down in this area. Scott with Meridian reviewed the area, he does not feel that there is a need to remove these trees as no tree will fall towards a home and where they are it will naturally decompose.

- 1850 Archer Lane – Homeowner Request - brought up concerns of violations within the community.

-16400 Black Oaks Ln homeowner request regarding maintenance repairs. Board to review email.

Sue Kirchoff discussed having a new directory printed and would like hard copies in the office for people. Myrna will update the digital one. RowCal website also has directory.

Approval of Minutes from April 21st, 2022, Meeting GW Approved/ Lisa Berry seconded with change to Pond Treatments. City of Plymouth confirmed that we can treat our ponds, their recommendation is to use a DNR approved vendor.

Treasurer’s Report: Account Balances as of April 30, 2022

Operating Account -	131,013.13
Reserve Account -	525,201.41
Old National Investment Account	571,521.00
CIT CD	107,116.41
TOTAL RESERVE FUNDS.	\$1,203,838.82

Management Report

- ACC Requests – 16205 15th Ave N new deck Jill approved/Myrna seconded All Approved
- Work Order History – N/A
- Action Item Recap

Unfinished Business

- Large Pool warranty reports from Go Get Fred – Concrete Repairs scheduled for 5/24/22.
- Amended & Restated Bylaws & Declaration Jill and Lisa B working on last insurance section, then BOD to have session on this.
- Light Fixtures - We will decide at the next meeting.
- Guest Parking Signs ordered, in next week

New Business

- Small Pool Coping – Gayle made a motion to approve Quale’s proposal to replace the small pool coping with a colored concrete, color will be either Quarry red or Northern Lights red. 2nd by Jill, all in favor.
- Seal Coating Proposals – Gayle made a motion to approve ACS for sealcoating driveways and additional option of crack sealing private roads, 2nd by Annie, all in favor.
- Paint Color Discussion Field Trip to Sherwin Williams to be scheduled
- 1601 BOP – Retaining Wall – Update Resident can fix if they want.

Committee Reports

- Rec/ Hospitality Karen will get us signed up for Night to Unite

Next Meeting – Thursday, June 23rd, 2022, at CWA Office, 5:30PM. *Meeting in June will be the 4th Thursday*

Meeting Adjournment 8:40 PM Gayle Approved/Jill Seconded, all Approved.