

Minutes of Chesterfield Mews Community Association

Meeting of the Board of Directors

January 23, 2018

Board Members in Attendance: Ginny Howden, Mathew Pepper, Bill Saint, Tricia Trillet, Helen Fortner, Zhao Yan

Call to Order: 7:30 PM

Community Members in Attendance: None

Open Forum Topics: Review of Landscaping presentation from 1/ 18/2018

Approval of Minutes: A motion to approve the minutes of the November and December meetings was seconded and approved by all 6 board members.

Treasurer's Report: Questions arose about who is initiating legal fees that were not approved by the board and why SCS is charging for website maintenance.

Ginny moved that we ask SCS to credit the \$25 late fees from 12 homeowners who may not have been given a full 30 days to pay their bills at no cost to the community or SCS; SCS should remove late fees and/or credit those who already paid the late fee. Motion was seconded by Matthew Pepper and approved by all 6 board members in attendance.

Grounds: Helen moved to approve Blade Runner's bid to remove eleven trees from the community at a cost of \$6000.00. Motion was seconded and approved by all 6 board members in attendance.

Helen moved to spend \$1650.00 for Blade Runners to add soil, jute netting, and mulch to the slope on upper Readsborough Ct, (after approval from JPLange) and for residents to personally pay for plants to be added to the slope. The motion was seconded and approved by all 6 board members in attendance.

Old Business: Ginny will ask SCS to get bids for paving and sidewalks.

New Business: Discussion about which 2018 meetings our SCS representative should attend: January, March, June, October.

Next Meeting is February 27

Meeting Adjourned: 9:15 PM