

# **Minutes of Chesterfield Mews Community Association**

## **Meeting of the Board of Directors**

November 16, 2017

**Board Members in Attendance:** Helen Fortner, Ginny Howden, Bill Saint, Rosina Schacknies, Tricia Trillet, John Whitlock, Yan Zhao

**Call to Order:** 7:33 PM

**Community Members in Attendance:** Margaret Kerr-McKown, Kathrina Nguyen (SCS Management), and Dilma Zurita

**Open Forum Topics:** None

**Approval of Minutes:** September 2017 and October 2017

**Appointment of Board Member:** Yan Zhao of Readsborough Ct

**Treasurer's Report:** Current budget surplus may be offset by anticipated snow clearing. Over budget on trees, engineering/consultants, and legal. Dues notices may not have been received by all members.

**Grounds:** Fence planting dispute with Woodson Parc developer likely resolved and shrubs posed to eliminate gaps under fence. Positive feedback on recent tree removal. JP Lange priority tree cuts to be reviewed by Blade Runners arborist. Letter to Colchester Brook Ln homeowner to trace source of excessive water draining into street. Solution to eroded slope behind 3133 Readsborough Ct verbally outlined with costs estimated.

**Old Business:** Reserve Study – Walk around with Miller Dodson held, update anticipated shortly

**New Business:** Consideration of monthly meetings returning to fourth Tuesday of month beginning in January

Next Meeting is Thursday, December 28

**Meeting Adjourned:** 8:56 PM