

Minutes of Chesterfield Mews Community Association

Meeting of the Board of Directors

April 24, 2018

Board Members in Attendance: Ginny Howden, Matthew Pepper, Bill Saint, Tricia Trillet, Helen Fortner,

Call to Order: 7:47 PM

Community Members in Attendance: None

Approval of Minutes: A motion to approve the minutes of the April 3 meeting was seconded and approved by all 5 board members.

Open Forum:

- Ongoing concern by upper Readsborough residents regarding hillside (in between 3141/43 and 3155/53 Readsborough) – they feel it is dangerous to traverse
- Pot hole in Colchester Brook Lane is a concern.
- Refrigerator was dumped on the curb at the bottom of Colchester Brook Ln.
- There are two piles of tree branches on Colchester (one in the middle and one at the top) that are not cut or bundled

Old Business:

Ginny moves to approve the proposal from Trillet Home Services to replace the stop sign at Readsborough and Guysborough in May at a cost of \$175.00. Seconded and approved by all five board members.

Republic Trash Service matched other bids received, so contract was renewed for another 5 years.

The board reviewed the draft amendment of Association Declaration of Covenants, Conditions and Restrictions, Article IX, Sections 1 & 2, regarding courtyards. The revised amendment will be sent to Bruce H. Easmunt, Esq (attorney from Chadwick, Washginton, Moriarty, Elmore & Bunn , P.C) for feedback.

Grounds:

Bill took down the dead Mulberry tree at Upper Readsborough, a dead tree that was hanging on the tennis court fence, and several other dead trees from around the neighborhood.

Bill bought 5 azalea bushes from Costco for \$20 each and planted them in the lower level of the retaining wall behind 3134 Colchester Brook.

60 seedlings purchased from Northern Virginia Soil & Water Conservation District and 22 saplings from Arbor Day Foundation were planted along the service road and along Fairfax County parkland behind Colchester Brook.

Bill reported that the Blade Runners' contract to carry out the community-wide creation of planting beds in areas where grass will not grow, which was approved at the April 3rd Board Meeting, contained a calculation error regarding the volume of wood chips and mulch required to do the job. The amount of chips/mulch in the approved contract will only do a portion of the job rather than the entire community. There was no mistake in the contract cost figure of \$8,069.

Jeff Lange will meet with Blade Runners to determine the best areas to be addressed under this contract.

Ginny moves that Bill buy 7 Endangered Atlantic White Cedars for \$245.00 plus tax and plant them in the muddy area along Fairfax Co woods area behind 3142 and 3148 Colchester Brook (top two buildings). Seconded and approved by all 5 board members.

Treasurer's Report:

1st half bills mailed 1st class in early April have been received by many residents.
March costs much as anticipated with no change in Grounds costs from previously reported.

Budget:

Ginny moves to approve fiscal budget as proposed by treasurer. Seconded and approved by all 5 board members.

Misc:

Ginny moves that Rosina no longer serve on the Chesterfield Mews Board of Directors per the By-Laws since she has missed four consecutive meetings. Seconded and approved by all 5 members.

Annual Meeting on Thursday, May 3, 2018

Next Board Meeting: May 22, 2018

Meeting Adjourned: 9:47 PM