

Minutes of Chesterfield Mews Community Association

Meeting of the Board of Directors

April 3, 2018

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

Call to Order : 7:40 PM

Community Members in Attendance : None

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

Phone Conference with Miller-Dodson to discuss Reserve Study. Matt Hasse, Miller-Dodson engineer who did the inspection of the premises, explained numbers found in the reserve study. He is available for questions about future projects such as paving/cement work.

Treasurer's Report: Helen is working on the budget for the May 3 Annual Meeting.

Treasurer's Report for February, updated for actual costs through March 31 and projections through 4/30/18 were distributed.

First draft of 2018-19 fiscal year have been prepared and bills for 1st half dues have been mailed

Grounds: Matthew moves to purchase and install 3 solar spotlights for east monument (\$45) and one spot light for Kelly's Circle (\$25 - \$30) at a price not to exceed \$75. Seconded and approved by all 5 board members.

Board members to survey all signage in the neighborhood for replacement needs.

Bill moves to approve Blade Runner's proposal to apply wood chips and mulch to landscape at a cost of \$8069.25 (proposal is step one in the Jeff Lange landscape plan). Seconded and approved by Matthew, Ginny, Bill, Trish. Opposed by Helen.

Ginny will send request to SCS to gather more bids for paving/cement.

Old Business : Ginny will ask Republic trash service if they will match other bids in hopes that we do not have to switch trash companies.

Bruce H. Easmunt, Esq (attorney from Chadwick, Washginton, Moriarty, Elmore & Bunn , P.C.) provided verbiage for courtyard amendment.

New Business : Discuss annual meeting agenda.

Ginny moves that going forward minutes be approved over e-mail within 3 days of secretary sending out the minutes. Seconded and approved by Ginny, Mathew, Bill, Trish. Abstaining: Helen.
Next Meeting is April 24

Meeting Adjourned: 9:52 PM