

**Minutes of Chesterfield Mews Community Association**  
**Special Meeting of the Board of Directors**  
**September 5, 2017**

**Call to Order:** Special meeting of the Chesterfield Mews Community Association board of directors to review proposals for a long-term landscaping/grounds study held at The Virginian, convened at 7:35 PM. President Ginny Howden presided.

**Board Members:**

Present: Helen Fortner, Ginny Howden., Mathew Pepper, Bill Saint, Rosina Schacknies, Tricia Trillet and John Whitlock

Absent: Syed Ali

**Community Members in Attendance:** None

**Business Meeting:**

Long-term landscape/grounds study proposals from Land Planning & Design (LPDA, Inc), Community Landscape Services and JP Lange Consulting LLC were presented. The motion to accept LPDA proposal to implement Tasks 1 and 2 (“Inventory and Analysis” \$5,030.00, and “Master Plan” \$9,672.50) and determine later to implement, if needed, Task 3 (“Community Outreach” \$2,967.50) was made and seconded. Motion passed with a vote of 5 affirmative, 1 negative (Whitlock) and 1 abstention (Schacknies).

**Adjournment:** There being no further business to come before the meeting, upon motion duly made and unanimously carried, the meeting was adjourned at 9:30 PM.

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Helen Fortner, Acting Secretary

Approved: \_\_\_\_\_