

MINUTES of
CHESTERFIELD MEWS COMMUNITY ASSOCIATION
Regular Meeting of the Board of Directors
July 5, 2018

Call to Order: The monthly meeting of the Chesterfield Mews Community Association board of directors was held at The Virginian, located at 9229 Arlington Blvd., Fairfax, Virginia. The meeting convened at 7:33 p.m. Ginny Howden presided and Margaret Kerr-McKown took minutes as secretary.

Board Members in Attendance:

Ginny Howden	Tricia Trillet
Emilie Brundage	Helen Fortner
Marcie Foster	Bill Saint
Zhao Yan	Margaret Kerr-McKown

Board Members Absent: Matthew Pepper

Community Members in Attendance: None.

Approval of Minutes: The minutes of the May 22, 2018 board meeting were discussed. There will be a vote to approve them at the next meeting.

Open Forum: Bill Saint reported that a community member had used the website to express concern that a tree near his residence might fall and damage his property. After Bill checked out the tree and confirmed that it was not on the list of trees the arborist identified as hazardous, he informed the community member.

Treasurer's Report: Helen Fortner reported only one homeowner is delinquent the semi-annual dues payment. She also reported on Grounds, Management Services, and Trash Collection expenditures to date.

- A motion to reimburse Tricia Trillet \$52.16 spent on the 4th of July party was made, seconded and carried unanimously.
- A motion to reimburse Marcie Foster \$100.17 spent on printing the June 2018 newsletter was made, seconded and carried unanimously.

Board of Directors Meeting Minutes

Committee and Work Area Reports:

1. *Grounds and Landscaping*: Bill Saint reported:

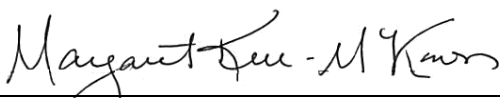
- Fairfax County Sustainable Garden Tour: Since two drainage control projects carried out a couple of years ago were partially financed by the Fairfax County Soil and Water Conservation District, they were included in the District's 2018 Sustainable Gardens Tour and received 34 visitors.
- Replanting native plants: Roughly one-third of the native plants in the two natural gardens under the river birches at the lower end of Eakin Park Court died over the winter. Bill Saint purchased 15 plants and bushes at the Earth Sangha end-of-season sale. The total cost was \$144.16. This expenditure is included in the budget under 'Other Costs Pending' (account 6110 on the financial statement).
- Results of the board's vote on grounds priorities: (1) Mew Entrance, (2) Top of Readsborough Court, (3) Kelly Circle and environs, (4) Woodson Parc fence line, (5) Buildings 18 & 19, (6) Building 17.
 - Accordingly, a motion to solicit three (3) bids for the work described in the JP Lange Consulting LLC, Chesterfield Mews Landscape Renovation "Community Entrance Design Scope" dated June 2018 was made, seconded and carried 7 aye votes to 1 nay vote.

2. *Paving Working Group*: Ginny Howden and Helen Fortner have met with Professional Engineers to discuss repaving the community roads, to solicit suggestions to provide additional parking spaces, and to learn what they would charge to oversee the work. They will be meeting with more Engineers.

New Business: None.

Next Meeting: The next board meeting is scheduled for August 16, 2018 at 7:30 p.m. at The Virginian, located at 9229 Arlington Blvd., Fairfax, Virginia

ADJOURNMENT: There being no further business to come before the meeting, upon motion duly made and unanimously carried the meeting was adjourned at 10:15 p.m.



Margaret Kerr-McKown

August 16, 2018
Approved