

MINUTES of
CHESTERFIELD MEWS COMMUNITY ASSOCIATION

Special Meeting of the Board of Directors

January 21, 2019

The Virginian, 9229 Arlington Blvd., Fairfax, Virginia

Board Members in Attendance:

| | |
|----------------------|---------------|
| Patricia Trillet | Marcie Foster |
| Emilie Brundage | Helen Fortner |
| Matthew Pepper | Bill Saint |
| Margaret Kerr-McKown | |

Board Members Absent: Zhao Yan.

Others Present: Mary McGarvey, community member; Kathrina Nguyen, representing the community's property management company, Select Community Services

Proceedings: A special meeting of the Chesterfield Mews Community Association Board of Directors was called to order at 7:35 p.m. by Patricia Trillet who presided. Margaret Kerr-McKown recorded the minutes. A quorum of directors being present, the meeting proceeded with business. The purpose of this special meeting was to decide the scope of work regarding the repair and resurfacing of the roads, curbs, sidewalks, and parking areas within the community.

In preparation for the meeting, board members had reviewed the history of the past work done to examine the possibility of changing the road configuration to provide additional visitor parking. Including:

- A proposal to Fairfax County requesting an exception to regulations to allow on-street parking. The request was denied because the original site plan for Chesterfield Mews indicates there will be no on-street parking. This removed all leeway the Fairfax County officials might have had to make an exception.
- Engineering studies exploring the option of widening Guysborough Drive from the Circle to Eakin Park Court or as far as Readsborough Court.

Following board discussion of the options, consideration of the community requirements, and discussion of the budget, the following motions were put forth:

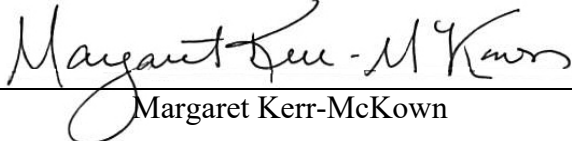
Matthew Pepper made a motion that if Chesterfield Mews moved forward with a course of action that would add parking spaces, these new spaces would be "Visitor" spaces only. Patricia Trillet seconded and the motion passed by a vote of 4 yeas to 3 nays.

Board of Directors Meeting Minutes

Patricia Trillet made a motion that Chesterfield Mews would be repaired without additional parking. Matthew Pepper seconded and the motion passed by a vote of 5 yeas to 2 abstentions.

Marcie Foster made a motion to pursue bids from paving firms to replace damaged sidewalk squares; damaged, cracked curbs; mill and repave all asphalt surfaces belonging to the community, add striping; repaint yellow curbs; and paint parking space identifiers without using an independent engineer to supervise the work. Matthew Pepper seconded and the motion passed by a vote of 5 yeas to 1 nay.

ADJOURNMENT: There being no further business to come before the meeting, the meeting was adjourned at 9:08 p.m.



Margaret Kerr-McKown

26 February 2019

Approved