

MINUTES of  
**CHESTERFIELD MEWS COMMUNITY ASSOCIATION**  
Regular Meeting of the Board of Directors  
March 18, 2019  
The Virginian, 9229 Arlington Blvd., Fairfax, Virginia

**Board Members in Attendance:**

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

**Board Members Absent:** Matthew Pepper and Zhao Yan. Helen Fortner arrived at 8:05 p.m.

**Community Members Present:** Robert Dufane and Mary McGarvey

**Others Present:** Kathrina Nguyen and Steve Shaw, representing the Community's property management company, Select Community Services; Bob Brown of J2 Engineering

**Call to Order:** The monthly meeting of the Chesterfield Mews Community Association Board of Directors was called to order at 7:36 p.m. by Patricia Trillet who presided. Margaret Kerr-McKown recorded the minutes. A quorum of directors being present, the meeting proceeded with business.

**Bob Brown, J2 Engineering,** presented a brief review of the projected Community paving project. Following Board discussion, September was selected as the target date for this work.

**Open Forum Topics:** Swales built throughout the Community in the past and erosion on Fairfax County Property behind the eastern side of Readsborough Court.

**Approval of Minutes:** A motion to approve the Minutes of the February 26, 2019 Board meeting was made, seconded and carried unanimously.

**Committee and Work Area Reports:**

*Grounds and Landscaping:* Bill Saint reported:

- Blade Runners will be power-seeding the grassy areas of the Community in April.
- Requests for bids to do the work approved on Upper Readsborough were sent to eight vendors.

## **Board of Directors Meeting Minutes**

---

### **Old Business:**

1. *Filling Vacant Position of Board President.* The resignation of the previous President of the Board of Directors has left this position vacant. Helen Fortner nominated Patricia Trillet to serve as President of the Board for the balance of the current officers' term, which is 4/30/19, or when officers are elected for the coming fiscal year (May 2019--April 2020). Margaret Kerr-McKown seconded the nomination. The vote was unanimous. Patricia Trillet is President of the Board of Directors of the Chesterfield Mews Community Association. The position of Vice President will remain vacant until the Board meets following the annual meeting.

2. *Erosion Behind Homes on the Eastern Side of Readsborough Court:* Margaret Kerr-McKown presented a draft of a letter to the Community attorney. Following discussion, a motion to approve the letter, with changes, and send it to the Community's attorney for action was made by Emilie Brundage, seconded by Bill Saint. Vote Taken: 5 In Favor, 1 Opposed. Motion Passes.

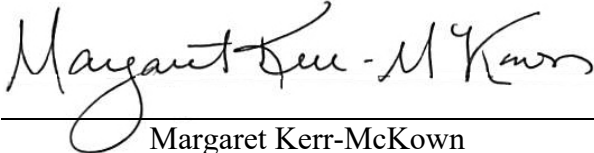
3. *Amendment Working Group:* Marcie Foster reported that the language of the attorney's draft is being reviewed.

**New Business:** *Annual Meeting:* Following discussion, 7:30 p.m. on 22 May 2019 was set for the time and date for the annual meeting. Venue will be confirmed.

**Treasurer's Report:** Helen Fortner presented a financial statement which was discussed by the Board.

**Next Meeting:** The next board meeting is scheduled for April 11, 2019 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 9:24 p.m.

  
\_\_\_\_\_  
Margaret Kerr-McKown

11 April 2019

\_\_\_\_\_  
Approved