

MINUTES of
CHESTERFIELD MEWS COMMUNITY ASSOCIATION
Regular Meeting of the Board of Directors
January 22, 2020
The Virginian, 9229 Arlington Blvd., Fairfax, Virginia

Board Members in Attendance:

Margaret Kerr-McKown	Matthew Pepper
Emilie Brundage	Dilma Zurita
Alexis Chaung	Siavash Ansari

Board Members Absent: Zhao Yan, Helen Fortner, Marcie Foster

Others Present: None.

Call to Order: The regular monthly meeting of the Chesterfield Mews Community Association Board of Directors was called to order at 8 p.m. by Margaret Kerr-McKown who presided. Lexi Chaung recorded the minutes. A quorum of directors being present, the meeting proceeded with business.

Open Forum: None

Approval of Minutes: A motion to approve the Minutes of the December 4, 2019 Board meeting was made by Matthew Pepper. Vote was taken. Motion passed unanimously. Matthew Pepper made a motion to table the Minutes of the December 18, 2019 until a later meeting when all parties who had been in attendance would be present. Siavash Ansari seconded. Vote was taken the motion passed. Minutes of the November 20, 2019 will also be considered at the next meeting.

Officers' Reports: President announced that, in view of potential legal action by the homeowner, a special meeting to address the Notice of Violation of the By-Laws by the homeowner of 3189 Eakin Park Court would be scheduled. This meeting will give the homeowner an opportunity to be heard and to be represented by counsel before the board of directors.

Dilma Zurita expressed concern about selective enforcement of the By-Laws and made a motion to abate the violation letter for the owner of 3189 Eakin Park Court and to accept Siavash Ansari's motion to keep the trees. Siavash Ansari seconded the motion. The vote ended in a tie and did not pass: 3 yeas (Dilma Zurita, Siavash Ansari, Emilie Brundage), 3 nays (Margaret Kerr-McKown, Matthew Pepper, Lexi Chaung).

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Emilie Brundage made a motion to reconsider this motion (to abate the violation letter for the owner of 3189 Eakin Park Court and to accept Siavash Ansari’s motion to keep the trees.).

Dilma Zurita seconded the motion. The vote ended in a tie and did not pass: 3 yeas (Dilma Zurita, Siavash Ansari, Emilie Brundage), 3 nays (Margaret Kerr-McKown, Matthew Pepper, Alexis Chaung).

Next Meeting: The next board meeting is scheduled for 26 February 2020 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 9:09 p.m.

Lexi Chaung

Approved