

Draft minutes
Chesterfield Mews Community Association

Board meeting
January 6, 2021
Via video conference

Board members in attendance/called in

Dave Sobel
Mary McGarvey
Rosina Schacknies
Arash Zar
Helen Fortner
Emilie Brundage

Board members absent: Dilma Zurita

Sia Ansari
Ping Shu

Others present: Steve Shaw Associa management representative

Call to order: The January 6 special meeting of the Board was called to order at 7:12 PM. Dave Sobel presided. Emilie Brundage recorded the minutes. A quorum of directors being present, the meeting proceeded with business.

Agenda Items: The Board looked at all the Ground issues listed in JP Lange's report and added two issues to the list.

The eroded path behind 3135 Readsborough Court, building 17, is added to the list of issues.

The swampy area behind lower Eakin Park-Colchester Brook is added.

The Board agreed that the priorities are addressing the erosion issue behind 3131 Readsborough Court (building 17), top of Readsborough Court, and the water flow issue in rainstorms behind 3184 Readsborough Court, (the middle location between buildings 10 and 21).

Steve and Dave will write the problem statement for each of the areas. The problem statement will be used for RFPs. The lower Readsborough RFP will take into account the 10 year maintenance agreement with the county. Dave and Steve will work with the county to get the county's approval. A final problem statement, the basis for RFP, will be

written for Board approval after community input.

The next meeting will be January 27 at 7:00 PM.

Adjournment: There being no other business, a motion was made, seconded, and unanimously approved to adjourn the meeting at 8:00 PM.

Respectfully submitted:

Emilie Brundage

Date