

## **April 14 2021 virtual Board special meeting**

**Call to order:** The special meeting of the Chesterfield Mews Community Association Board of Directors was called to order at 7:17pm. Dave Sobel presided. Emilie Brundage recorded the minutes.

**Board members in attendance:** Dave Sobel, Helen Fortner, Emilie Brundage, Rosina Shacknies, Mary McGarvey, Dilma Zurita

**Board members absent:** Arash Zar, Ping Shu

**Associa representative:** Gay Bridges

**Homeowners in attendance:** John Whitlock, Glenn Broussard

**Approval of minutes:** March 26 Board meeting minutes were approved.

**Directors indemnification:** The Board voted to put the director indemnification proposed bylaw amendment before the community for a vote at the annual meeting May 19. Motion made by Dilma, seconded by Rosina, passed with five Yes and one No (Mary McGarvey). Mary does not think it is necessary.

**HOA dues fiscal year 2021/22:** The increase in HOA dues is \$15.20 per household for the fiscal year following the cost of living CPI index. Motion made by Helen, seconded by Emilie, passed unanimously

**Budget 2021/22:** The Board approved unanimously the budget to be presented to the homeowners at the annual meeting. Motion made by Rosina, seconded by Emilie.

**Late HOA dues:** The HOA will absorb the fee of \$51. This is a one time exception related to Covid 19 relief. Motion made by Dilma, seconded by Helen, passed unanimously.

**Late fees fiscal year 2021/22:** Late fees are in effect for the fiscal year 21/22. Motion made by Rosina, seconded by Emilie, passed unanimously.

**Courtyards:** Motion to request the lawyer to write the language to make the cluster of each courtyard responsible for the replacement/ rebuilding, maintenance, beautification of the courtyards. The Board will review the draft and it will be brought to the community for a vote. Motion made by Helen, seconded by Dilma passed with 5 Yes and 1 No (Mary Mc Garvey). Mary objected on the grounds that part of the courtyard is a common area and common areas are the Board's responsibility.

**Adjournment:** There being no further business a motion was made, seconded and unanimously approved to adjourn the meeting at 9:08pm.

Respectfully submitted,

Emilie Brundage