

**Draft minutes of
Chesterfield Mews Community Association
Virtual meeting of the Board of Directors
May 26 2021**

Call to order: The monthly Board meeting of the CMCA Board of Directors was called to order at 7:05PM. Dave Sobel presided. Emilie Brundage recorded the minutes.

Board members in attendance: Dave Sobel, Helen Fortner, Emilie Brundage, Rosina Schacknies, Mary McGarvey, Ping Shu, Thuy Nguyen.

Board members absent: Dilma Zurita

Associa representative:Ridge Samala

Homeowners in attendance: John Whitlock

Approval of minutes:

- May 5 special meeting minutes were approved unanimously. Motion made by Dave Sobel, seconded by Emilie Brundage.
- 2021 annual meeting minutes were approved unanimously to be moved to draft status. Motion made by Helen Fortner, seconded by Ping Shu.

Election of officers:

- Dave Sobel was elected President unanimously.
- Thuy Nguyen was elected Vice President with 6 Yes and 1 No. Helen Fortner stated she was voting No because she thought Thuy Nguyen was too new on the Board to be Vice President.
- Emilie Brundage was elected Secretary unanimously/
- Helen Fortner was elected Treasurer unanimously.

Tennis Court proposals for power washing and repair of a crack. The Board voted unanimously to award the contract to clean the tennis court and the playground to Bishops. Motion to choose option 3 of the three proposed options made by Dave Sobel, seconded by Rosina Schacknies passed with 6 Yes and 1 No. (Emilie Brundage).

Drainage and erosion project: There was discussion of the engineer's report. No action was taken at this time.

Website Redesign: The Board chose to proceed with the website redesign and chose Nathan Hoffelder. Motion made by Emilie Brundage seconded by Thuy Nguyen, all Board members present at the time voted yes. See note.

ACC letters: The Board voted to send the ACC letters. Motion made by Rosina Shacknies, seconded by Mary McGarvey, all Board members present at the time voted yes. See note. Ridge Samala will send the updated contact list with the current mailing addresses.

LED lights: The Board is not moving forward with the LED lighting project yet. Emilie Brundage will get more specifics.

Reimbursement:

- A motion to reimburse Bill Saint \$18 for dumping fee on community clean up day was made by Helen Fortner, seconded by Rosina Shacknies, passed unanimously.
- A motion to reimburse Helen Fortner \$74.25 for postage to mail 1st half 2021-22 association dues was made by Dave Sobel, seconded by Emilie Brundage, passed unanimously.

Adjournment: There being no further business a motion to adjourn the meeting was made at 9:10 by Helen Fortner, seconded by Emilie Brundage. Motion passed with 4 Yes and 2 No (Dave Sobel and Rosina Schacknies).

Note:Helen Fortner sent an email to Dave Sobel and Emilie Brundage on June 3 stating her phone died as website proposals were discussed and she could not redial until LED Lighting options were discussed. She stated she did not vote on Website proposals, approve ACC letters or participate in discussions on the same.