

Chesterfield Mews Community Association

Monthly Meeting of Board of Directors
Virtual Meeting
December 15, 2021

Board members in attendance: Dave S., Helen F., Thuy N., Ping S., Emilie B., KC

Board members absent: None

Homeowners in attendance: Margaret M., Rebecca S.

SCS representative: Ridge S.

Call to order: Quorum being established, the monthly meeting was called to order at 7:06 PM

Motion to amend November minutes to include what motions were specifically for and pending those amendments approve the November minutes. Motion passes

Motion to install KC as Board Secretary. Motion passes.

Motion for Bladerunner invoice payment for \$18k Tree pruning work performed per invoice 150089. Motion passes with Emilie dissenting because of concerns with Bladerunner invoice claims for 3130 Readsborough Ct, 3135 Readsborough Ct, 3130 Delburne Ct voicing that it is not clear what work was performed for these invoiced addresses.

Motion passed to allow Board members to be able to request information from vendors directly however communications must be provided to the Board. All formal solicitations will require formal Board approval to be obtained. Motion passes.

Motion to approve up to \$100 reimbursable with receipt material to attempt graffiti mailbox removal on mailbox that has been re-graffitied. KC to provide pictures with before and after attempt to Board members. Motion passes.

Motion for Ridge to get quote to clean and restore mailbox paint to substantially prior to graffiti condition. Motion passes.

Motion to obtain American Disposal renewal contract with discounted rate from prior contract term and pending details including proposed day and number of day(s) of service. Motion passes.

Motion to set 2022 tennis court policy to include tennis court to be unlocked during posted hours per signage on tennis court fence and to be locked at night outside posted operating hours by adjacent homeowner based on consider for security. Adjacent homeowner must provide SCS with a copy of the key and if tennis court become inaccessible during posted hours Board will reconsider allowing the homeowner to lock the courts outside operating hours. Motion passes.

Motion to get quotes to remove 3145 Guysborough dead tree and consider splitting cost with homeowner as dead tree is partially on CMCA property. Motion passes.

Motion for 3145 Guysborough to replace fence in kind in response to pending 3145 Guysborough tree removal. Motion passes.

Motion to remove from ACC Rebecca S. as she is unable to continuing serving on the committee. Motion passes.

Meeting was adjourned at 8:55 PM

/KC Chen/

KC Chen, Secretary

Date Approved: 1/26/2022