

Chesterfield Mews Community Association

Monthly Meeting of Board of Directors
Virtual Meeting
February 16, 2022

Board members in attendance: Dave S., Helen F., Ping S. (joined 7:15pm), Emilie B., KC

Board members absent: Thuy N.

Homeowners in attendance: Mr./Mrs. Yang

SCS representative: Ridge S.

Call to order: Quorum being established, the monthly meeting was called to order at 7:04 PM

Motion to approve January 2022 Board meeting minutes and Special February 2022 Board minutes confirming Reserve Study contractor. Motion passes.

Treasurer's Report operating account is within FDIC limits. Audit finalized. Check has not been sent to Bldg Reserve per Ridge. Mike from Bldg Reserve says pencil in site visit for beginning of May. Provide inputs for 2023 HOA budget to Treasurer by 3/10.

Motion to approve Invoice for snow removal services 151846. Motion passes.

President calls for special meeting March 16th, 2022 to discuss upcoming HOA budget.

Motion to approve executing identical parking agreement terms and conditions with AI's towing that took over ownership from prior parking provider. Motion passes.

Motion to post reminder on inthemews.com and TownSq for residents to ensure to lock cars. Motion passes.

Motion to approve Mr./Mrs. Yang to proceed with sewer line repair project that is expected to damage some roots/trees located on top of the said sewer line. Board to provide a written statement of approval to the Yangs to authorized them to proceed with sewer line repair with caveat that no unnecessary damage be incurred said trees and to notify Board of completion. Motion passes.

Motion to approve sending electronic copy of signed contract to Bldg Reserve to expedite scheduling of onsite visit projected to be in early May. Motion passes.

Motion passes to move to executive session at 8:30 PM to discuss and consider contracts/pending or probable litigation issues.

Meeting adjourned at 8:40 PM.

/KC Chen/

KC Chen, Board Secretary

Date Approved:3/23/2022