

Chesterfield Mews Community Association

Special Meeting of Board of Directors

Virtual Meeting

March 23, 2022

Board members in attendance: Dave S., KC, Emilie B., Ping S., Helen F. (joined 7:25pm)

Board members absent: Thuy N.

Homeowners in attendance: Mary M., Michael P., Rebceca J.

SCS representative: Ridge S.

Call to order: Quorum being established, called to order at 7:03 PM

Approve minutes February 16th, 2022 and March 16th, 2022. Motion passes.

Motion to approve May 18th, 2022 Wednesday annual meeting date. Motion passes.

Motion to conduct May 18th, 2022 annual meeting being conducted virtually. Motion passes.

Motion for JLTrees to storm clean up line items 1-12. Motion passes.

Motion to obtain 3 contractors to quote three stump removal. Helen F. voted no. Motion passes.

Motion for listing 2 POCs for bidding contractors. Motion passes.

Motion for ACC3141 Eakin Park Ct fence fallen to be assessed for either closed and not be listed on agenda or if not closed be opened again on next CMCA Board meeting agenda. Motion passes.

Motion for reminder on TownSq that no posting of signs on CMCA property. Motion passes.

Motion to respond to complaint 3152 Colchester Ct. Motion passes.

Motion to respond to swing on common area complaint. Motion fails.

Mulching to the entire community, Ridge checking with landscaping contractor. Also obtain recommendation whether landscaping contractor need to mulch entire community or not as some area may be overmulched.

Motion to ask Bladerunner for quote for twice powerseeding AND whether Bladerunner would recommend it. Motion passes.

Near 3132 Delburne Ct complaint that tree overgrown its box requires maintenance. Motion to respond to complaint that tree will be included in the annual review maintenance. Motion passes.

3133 Readsborough tree near fence need to be examined as it appears to be dead or dying and can fall.

3135 Readsborough request for path maintenance. Motion for FFX County to inspect. Motion passes. Second motion for Reserve Study team to inspect and recommend. Motion passes. Motion to respond to homeowner regarding inspection in process. Motion passes.

3171 Readsborough bushes in island have water access valves. Branches within homeowner property line are considered homeowner property.

Motion to accept Daly Hamad and Associates 3 year renewal audit contract. Motion passes.

Meeting to close open session and move into executive session at 8:45 PM. Open meeting adjourned.

/KC Chen/
KC Chen, Secretary

Date Approved: 4/27/2022