

**MINUTES OF
CHESTERFIELD MEWS COMMUNITY ASSOCIATION
Regular Meeting of the Board of Directors
Date: January 15, 2009**

Call to Order: A regular meeting of the Board of Directors for the Chesterfield Mews Community Association was held at the home of Candace Baker, located at 3133 Readsborough Drive, Fairfax, Virginia on January 15, 2009. The meeting convened at 7:30 p.m. with President Ginny Howden presiding. Before the meeting began, Mike Epley withdrew his name from consideration as Secretary and Margaret Kerr-McKown took Minutes as Secretary.

Board Members in Attendance: Ginny Howden
Candace Baker
Ross Bankson
Joanne Coleman
Michael Epley
Margaret Kerr-McKown
John Miller
Bruce Pincus
David Ward

Approval of Minutes: A motion was made to approve the Minutes of the November 2008 Board meeting at the February meeting. The motion passed.

REPORT OF OFFICERS

President's Report: Insurance was consolidated with Welch by the end of the year..

Treasurer's Report: GHA is preparing a draft budget for review; some reports are in a different format. GHA is currently reviewing delinquent accounts.

Dog Committee: Candace Baker reported that the committee is still researching options.

Architectural Control Committee: Joanne Coleman reported that Capital Investments, the new owners of a delinquent property, is not returning calls made to discuss repairs.

UNFINISHED BUSINESS:

Grounds Committee: Ginny Howden reported that there has been no feedback from the community on the pruning of the bamboo. The snow removal contract has been finalized. Pine Ridge Landscaping is now part of Valley Crest.

Michael Epley motioned to adjourn at 8:47 p.m. Motion was approved unanimously.

M. Kerr-McKown
Secretary

19 February 2009
Date of Approval