

**MINUTES OF
CHESTERFIELD MEWS COMMUNITY ASSOCIATION
Regular Meeting of the Board of Directors
August 19, 2014**

Call to Order: The monthly meeting of the Chesterfield Mews Community Association board of directors was held at the home of John Whitlock (3132 Delburne Court). The meeting convened at 7:37 p.m. Gordon Silcox presided and Patrick Raitt took minutes as secretary.

Board Members in Attendance:

Brian Saal	Bill Saint
Robert Parker	Gordon Silcox
Patrick Raitt	John Whitlock
	Margaret Kerr-McKown

Absent:

Kevin Noca
Jimmy Xu

Community Members in Attendance: Helen Fortner of Eakin Park Court.

Approval of Minutes: The minutes of the July 22, 2014 board meeting were reviewed. There was a motion to approve the minutes, which was seconded and carried.

Open Forum:

1. No issues raised

Committee and Work Area Reports:

Treasurer's Report:

1. No report as Jimmy Xu (Treasurer) was absent.

Grounds and Landscaping:

1. Unanimous approval of board for expenditures of up to \$475 for tree/debris removal.
2. Unanimous ratification of vote held over email to hire SavATree at \$1,881 for take down two trees, strengthen one, and remove a large branch overhanging parking spaces at Kelly Circle.
3. Bloom Day will be held on October 18th with a rain date of October 19th.

Architectural Control Committee:

1. Gordon reported that there will be a report of architectural violations in an upcoming newsletter.

Streets and Parking

1. Parking/curbs—Brian Saal and Bob Parker reported that they are on track to receive a proposal with three possible options to address parking issue in neighborhood—to be received in September.

New Business:

1. The board unanimously approved a budget of up to \$150 for an ice cream social to be held in early September organized by resident Trisha Trillet.
2. The board unanimously approved a yard sale on 9/20 to be hosted on the sidewalk that runs parallel to the service road on the edge of the neighborhood.

Old Business:

1. There was discussion of the need to evaluate our contract with GHA and determine if it is a good fit for the neighborhood. Gordon agreed to take the lead.

Next Meeting: The next board meeting is scheduled for September 23, 2014 at 7:30 p.m. at the home of Kevin Noca.

ADJOURNMENT: There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried the meeting was adjourned at 9:15 p.m.

Patrick Raitt

Secretary

September 23, 2014
Approved