

**MINUTES OF
CHESTERFIELD MEWS COMMUNITY ASSOCIATION
Regular Meeting of the Board of Directors
September 23, 2014**

Call to Order: The monthly meeting of the Chesterfield Mews Community Association board of directors was held at the home of Kevin Noca, 3159 Readsborough Ct. The meeting convened at 7:35 p.m. Gordon Silcox presided and Patrick Raitt took minutes as secretary.

Board Members in Attendance:

Robert Parker
Patrick Raitt

Gordon Silcox
Margaret Kerr-
McKown
Kevin Noca
Jimmy Xu

Absent:

Brian Saal
Bill Saint
John Whitlock

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

Approval of Minutes: The minutes of the August 19, 2014 board meeting were reviewed with a minor addition (i.e., John Whitlock's address being added to the minutes). With this addition there was a motion to approve the minutes, which was seconded and carried.

Open Forum:

1. A concern was raised about bullying-like behaviors recently seen at the aMewsments play area. The board agreed to add a note to the next newsletter encouraging all residents to share the playground equally.

Committee and Work Area Reports:

Treasurer's Report:

1. Jimmy Xu reported that the most recent report from GHA neglected to "zero out" errant late HOA fees—small charges added by the computer program to some owners accounts. Jimmy said he would work with Carrie(our GHA manager) to address these errors.

Grounds and Landscaping:

1. There was a motion to appropriate \$650 for Bloom Day plantings as recommended by the Grounds Working Group, which was unanimously accepted.

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2. Snow removal contract for 2014-2015: the board members in attendance agreed to review the Professional Grounds contract and conduct an email vote before the October board meeting.

Architectural Control Committee:

1. The committee will be conducting an October inspection to ensure compliance with the annual letters sent to residents that were in violation.

Streets and Parking

1. No substantive response has been received from the board's April 25, 2014 request to Providence District Supervisor Linda Q. Smyth for assistance in getting a County regulations technical modification which could enable adding certain on-street parking and signage modifications. Margaret agreed to follow-up with the Supervisor's office.

New Business:

1. There was a motion to approve a \$160 homeowner reimbursement for an errant tow of a vehicle. This was unanimously approved.

Old Business:

1. Chesterfield Mews held its first Ice Cream Social on Sunday September 14, at the aMewsmments play area. Trisha and Jeremy Trillet were the gracious hosts. More than 40 neighbors and kids showed up, collectively enjoying several gallons of ice cream, whipped cream and other assorted toppings. The kids (and a few adults) burned off their calorie intake by using the newly installed basketball hoop and the recently cleaned tennis court.

Next Meeting: The next board meeting is scheduled for October 28, 2014 at 7:30 p.m. at the home of Kevin Noca, 3159 Readsborough Court.

ADJOURNMENT: There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried the meeting was adjourned at 8:32 p.m.

Patrick Raitt
Secretary

October 28, 2014
Approved