

**MINUTES OF
CHESTERFIELD MEWS COMMUNITY ASSOCIATION
Regular Meeting of the Board of Directors
February 24, 2015**

Call to Order: The monthly meeting of the Chesterfield Mews Community Association board of directors was held at the home of Gordon Silcox, located at 3159 Colchester Brook Lane, Fairfax, Virginia. The meeting convened at 7:50 p.m. Gordon Silcox presided and Bill Saint took minutes as secretary.

Board Members in Attendance:

Kevin Noca
Robert Parker
Bill Saint
Gordon Silcox
John Whitlock

Absent:
Patrick Raitt
Brian Saal
Jimmy Xu

Community Members in Attendance: Helen Fortner of Eakin Park Court, Michelle Turner of Colchester Brook Lane, and Rosina Schacknies of Eakin Park Court.

Approval of Minutes: The minutes of the January 27, 2015 board meeting were reviewed. A motion to approve the minutes as submitted was made, seconded and carried.

Open Forum: Residents in attendance expressed disquiet about garbage cans left in front of a house; and concern that their courtyard not be shoveled and salted because it is detrimental to the paving stones.

Treasurer's Report: In the absence of the Treasurer, President Gordon Silcox briefly outlined the budget preparation process for completing the 2015 budget in time for the annual meeting.

Committee and Work Area Reports:

1. Grounds Liaison: Bill Saint reported that he had just learned about the availability of funding to community associations for erosion control, sponsored by the Northern Virginia Soil and Water Conservation District. He plans to submit an application for this funding, which goes through a two-phase evaluation process and announces initial successful entries at the end of March. If the CMCA application is selected, the Association would have put provide matching funds at the rate of 50 percent of costs.

2. Grounds Working Group: The Group distributed its monthly report and noted that the new mailboxes will hopefully be installed during April, and that three bids had been received for undertaking the erosion control/downspout extensions behind roughly a dozen homes on Readsborough Court and lower Eakin Park.

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4. *Architectural Control*: A form is now available on the CMCA website that residents may use to request approval of repairs or maintenance of home exteriors. The Committee is currently working on standards for backyard fence construction, some that does not currently exist.

Old Business: *Parking Study*: Bob Parker provided a brief update on plans to construct additional parking spaces, noting that limited progress was made during the past month.

New Business: Michael Hummel of H2 Companies briefed the Board on his company's plans to purchase Craven's Nursery and construct 14 upscale single family homes. A county review public hearing will be held on April 8th. If all permits and approvals are obtained as foreseen, the purchase would occur in October of this year and construction would likely be completed by mid-summer of 2016.

Next Meeting: The next board meeting is scheduled for March 24, 2015, at 7:30 p.m. at the home of Kevin Noca, located at 3159 Readsborough Court.

ADJOURNMENT: There being no further business to come before the meeting, upon motion duly made and unanimously carried, the meeting was adjourned at 9:28 p.m.



Secretary

March 24, 2015

Approved