

**MINUTES OF
CHESTERFIELD MEWS COMMUNITY ASSOCIATION
SPECIAL Meeting of the Board of Directors
April 9, 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 8:12 p.m. Gordon Silcox presided and Bill Saint took minutes as secretary.

Board Members in Attendance:

Kevin Noca	Gordon Silcox
Robert Parker	Jimmy Xu
Patrick Raitt	
Brian Saal	<i>Absent:</i>
Bill Saint	John Whitlock

Community Members in Attendance: Margaret Kerr-McKown of Guysborough, Nancy Hott of Readsborough Court, Emile Brundage of Readsborough Court, Helen Fortner of Eakin Park Court, Ginny Howden of Eakin Park Court, and Daniel and Aga Manning of Readsborough Court.

Approval of Minutes: No minutes were approved at this special meeting. The minutes of the Board's last regular meeting on March 24th will be submitted for approval at the Board's next meeting on April 28th.

Open Forum: Margaret Kerr-McKown presented to the Board a list of some 70 persons who had signed a sheet indicating their preferences for the boundary demarcation between Chesterfield Mews and the soon-to-be-developed Craven's Nursery property.

2015-2016 Budget. It was moved and seconded that the budget as revised by the Treasurer following the March 24th Board meeting be approved for the fiscal year 2015-2016. After discussion, which focused on the appropriateness of budget allocations for the capital reserve fund and for parking space construction, the motion carried with a vote of 6 – 1.

Craven's Property Development. H2 Properties, which is seeking to develop the Craven's Nursery property into a residential area of 14 houses, had invited the Board to submit suggestions and preferences concerning aspects of its initial development plan. Beginning on March 27th, the Board encouraged Mews homeowners to register their preferences regarding how best to demarcate the property line between the two communities. Over the following two weeks, roughly two-thirds of residents communicated their preferences (via email and website) to the Board regarding whether there should be fencing and, if so, what type. Guided by this frame of reference, two Board members had drafted a letter of response to H2 Companies.


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Following review of this draft and several suggested modifications, it was moved, seconded and unanimously agreed to send this letter, as modified, to H2 Companies. Furthermore, the Board directed that a copy of this letter be posted on the community website.

Grounds and Landscaping. It was reported that a resident – without seeking prior authorization – had severely chopped the branches of two trees on common ground that faced her property. During discussion, the existing Board policy of delegating authority to the Architectural Control Committee to review and authorize requests to prune or cut trees was reiterated. It was moved and seconded that the Board president send a letter to the offender asking her to pay for professional pruning of the mutilated trees, as was decided recently in a similar case. The motion passed unanimously.

Next Meeting: The next regular Board meeting is scheduled for April 28, 2015, at 7:30 p.m. at the home of Gordon Silcox, located at 359 Colchester Brook Lane.

ADJOURNMENT: There being no further business to come before the meeting, upon motion duly made and unanimously carried, the meeting was adjourned at 9:20 p.m.


Secretary

April 28, 2015
Approved