

MINUTES of
CHESTERFIELD MEWS COMMUNITY ASSOCIATION
Regular Meeting of the Board of Directors May 27, 2020
Teleconference

Board Members in Attendance/Dialed in:

Siavash Ansari	Helen Fortner
Emilie Brundage	Margaret Kerr-McKown
Zhao Yan	Dilma Zurita

Board Members Absent:

Others Present: Homeowners: Arash Zar, Mary McGarvey, Pilar Rubio; Steve Shaw, representing the community's property management company, Select Community Services.

Call to Order: The monthly meeting of the Chesterfield Mews Community Association Board of Directors was called to order at 7:15 p.m. by Helen Fortner who presided. Dilma Zurita recorded the minutes. A quorum of directors being present, the meeting proceeded with business.

Approval of Minutes: A motion to approve the Minutes of the April 22 Regular Meeting and April 27 Special meeting was made. The approval of both minutes was postponed for the next meeting to give time to Board Members to read.

Open Forum:

Mary McGarvey, homeowner 3184 Readsborough Ct. - reported five concerns:

1) Concerns about yard debris behind 3184 and 3186 Readsborough Court - someone is piling branches. These need to be removed/cleaned.

2) Tennis court does NOT have a key and is being visited by the new neighbors that are not supposed to be using the court. We should reinstate the tennis court key to avoid

unauthorized visitors.

3) Grounds Aeration was done in the community. There was a TON of aeration done around 3186 Readsborough Ct. whereas NO aeration at all was done around 3184 Readsborough Ct. Why is that? This needs to be even out.

4) Flooding issues around her home 3184 Readsborough Ct. Substantial documentation submitted to the Board.

5) Teleconferences are ineffective to hold Board meetings because we cannot see the attendants. Can we use Zoom or other technologies to hold meetings to see who attends the meeting?

Pilar Rubio, homeowner 3152 Colchester Brook Ln - Expressed concerns are about unbalanced power seeding and aeration in community land i.e. community land behind her house 3152 Colchester Brook Ln.

Arash Zar, homeowner - As a new homeowner walked the neighborhood and noticed numerous grounds maintenance issues. He saw that Blade Runners trimmed the tree in front of his house without supervision representing the Community. He requested the Board to cut the tree branches damaging his home's roof soon. Suggested to get more people in a Grounds Committee to supervise the work done by vendors.

Officers Reports

President - Margaret Kerr-McKown resigned on February 26, 2020

Vice President - Matthew Pepper resigned on February 25,2020

Treasurer - Helen Fortner left the teleconference and did not call back. No report offered.

Secretary - Dilma Zurita, no report

Committee Reports:

1. Architectural: no report

2. Communications: Marcie Foster absent, no report.

Unfinished Business:

1. Grounds Maintenance: Bartlett's Proposal to remove three stumps was approved by the Board unanimously. The committee will look into 10 pending homeowners' requests related to power seeding, erosion, trees trimming, and flooding

2. Asphalt hole on Eakin Park Court: Steve Shaw reported experiencing a lack of response from Contractors. He will continue working on identifying the root cause of the problem and a resolution moving forward.

New Business:

1. *Grounds Maintenance* has been reconstituted with Arash Zar, Siavash Ansari, Mary McGarvey, and Pilar Rubio as the Chair

Next Meeting: The next board meeting is scheduled for 24 June via Teleconference @ 7:00p.m.

ADJOURNMENT: There being no further business to come before the meeting, upon motion duly made and unanimously carried the meeting was adjourned at 8:54p.m.

Dilma Zurita

Approved