

Chesterfield Mews Community Association

Monthly Board meeting

January 27, 2021

Via video conference

Board members in attendance/called in

Dave Sobel
Mary McGarvey
Rosina Schacknies
Arash Zar
Helen Fortner
Ping Shu
Emilie Brundage

Board members absent: Dilma Zurita
Sia Ansari

Others absent: Steve Shaw, Associa management representative

Call to order:

The January 27 Board meeting was called to order at 7:10 PM. Dave Sobel presided. Emilie Brundage recorded the minutes. A quorum of directors being present, the meeting proceeded with business.

Approval of minutes:

Dec 16 2020 Board meeting minutes and January 6 2021 special meeting minutes were approved unanimously. Motion made by Helen Fortner seconded by Emilie Brundage.

Agenda Items:

Dave Sobel and Steve Shaw are working together to write the problem statements for the area lower Readsborough between building 10 and 21 and for building 17. The problem statement will be used for Request For Proposals (RFPs). These problem statements will be submitted to the Board before the next meeting.

ACC form 2020/21:

New simplified ACC form. Motion to approve made by Emilie Brundage, seconded by Helen Fortner. Approved unanimously.

LED lights:

This Fairfax County fiscal year there is a rebate available from Fairfax County to replace all lights with LED lights. Chesterfield Mews would be responsible for Dominion Energy labor cost totaling about \$5700. Motion to replace all CM street lights with LED lights made by Emilie Brundage, seconded by Rosina Schacknies. Motion passed with six Yes votes and one No (Helen). Board members will review the light options and choose a light at the next Board meeting. All lights are the same price because it is a replacement. the concrete poles will not be replaced.

Code of Conduct:

Motion to vote on the code of conduct for CMCA Board at the February meeting. Motion made by Rosina Schacknies, seconded by Emilie Brundage. Motion passed with six Yes and one Abstain (Helen)

Newsletter:

The Board discussed printing a newsletter twice a year for distribution in the community. The newsletter will have the latest information from the website.

Sia Ansari:

Sia missed three meetings. Helen Fortner will speak with Sia and ask him to let us know of his intentions. Motion made by Helen Fortner seconded by Emilie Brundage, passed unanimously.

Website:

Dave Sobel will look for a contractor to revamp the CM website and make it more user friendly.

Adjournment: There being no other business, a motion was made by Helen Fortner, seconded, and unanimously approved to adjourn the meeting at 8:58 PM.