

April 14 2021 virtual Board special meeting

Call to order: The special meeting of the Chesterfield Mews Community Association Board of Directors was called to order at 7:17pm. Dave Sobel presided. Emilie Brundage recorded the minutes.

Board members in attendance: Dave Sobel, Helen Fortner, Emilie Brundage, Rosina Shacknies, Mary McGarvey, Dilma Zurita

Board members absent: Arash Zar, Ping Shu

Associa representative: Gay Bridges

Homeowners in attendance: John Whitlock, Glenn Broussard

Approval of minutes: March 26 Board meeting minutes were approved.

Directors indemnification: The Board voted to put the director indemnification proposed bylaw amendment before the community for a vote at the annual meeting May 19. Motion made by Dilma, seconded by Rosina, passed with five Yes and one No (Mary McGarvey). Mary does not think it is necessary.

HOA dues fiscal year 2021/22: The increase in HOA dues is \$15.20 per household for the fiscal year following the cost of living CPI index. Motion made by Helen, seconded by Emilie, passed unanimously

Budget 2021/22: The Board approved unanimously the budget to be presented to the homeowners at the annual meeting. Motion made by Rosina, seconded by Emilie.

Late HOA dues: The HOA will absorb the fee of \$51. This is a one time exception related to Covid 19 relief. Motion made by Dilma, seconded by Helen, passed unanimously.

Late fees fiscal year 2021/22: Late fees are in effect for the fiscal year 21/22. Motion made by Rosina, seconded by Emilie, passed unanimously.

Courtyards: Motion to request the lawyer to write the language to make the cluster of each courtyard responsible for the replacement/ rebuilding, maintenance, beautification of the courtyards. The Board will review the draft and it will be brought to the community for a vote. Motion made by Helen, seconded by Dilma passed with 5 Yes and 1 No (Mary Mc Garvey). Mary objected on the grounds that part of the courtyard is a common area and common areas are the Board's responsibility.

Adjournment: There being no further business a motion was made, seconded and unanimously approved to adjourn the meeting at 9:08pm.

Respectfully submitted,

Emilie Brundage