

## **March 24th virtual Board meeting**

**Call to order:** The monthly meeting of the Chesterfield Mews Community association Board of Directors was called to order at 7:35pm. Dave Sobel presided. Emilie Brundage recorded the minutes.

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

**Board members absent:** Arash Zar

**Associa representative:** Gay Bridges

**Homeowners in attendance:** John Whitlock, Nate Schoenly, Sharon Sobel, Thuy Nguyen.

**Approval of minutes:** January 27 Board meeting minutes and March 3 special meeting were approved.

**LED lights:** Motion to proceed with LED street lights conversion made by Dilma, seconded by Mary passed with seven Yes and one No (Helen).

**Motion to approve \$640** to have an engineer from SSC come to give the Board an opinion and suggestions re erosion/drainage lower Readsborough Court and upper Readsborough Court( behind 3131-3133-3135 Readsborough Court), made by Helen, seconded by Rosina, passed with seven Yes and one No (Emilie). The No vote was based on: No other engineering firms were approached (no competitive bids), bad reviews of the SSC on the BBB website and opinion and bid for work already obtained from the construction part of the same company.

**Budget:** The Board will have a special meeting to discuss the budget for the next fiscal year on April 14.

**Annual meeting:** Will be May 19. It will be a virtual meeting. The first Board meeting after the annual meeting will be May 26th. Motion made by Mary, seconded by Rosina, passed unanimously.

**ACC:** Motion to appoint Rebecca Sutter to the ACC made by Emilie, seconded by Ping, passed with five yes and two abstain (Dilma and Rosina). The abstention was based on Rebecca's absence at the meeting therefore lack of opportunities to ask questions at this meeting.

**Tennis Court:** Motion to allow John Whitlock to obtain bids to clean the tennis court and playground made by Emilie, seconded by Rosina, passed unanimously.

Motion to have Sharon Sobel lead a community clean up day project scheduled for April 24 made by Emilie, seconded by Helen, passed unanimously.

**EV charging stations:** Motion that Board not approve at this time the installation of EV charging stations and prohibits running extension cords across common areas made by Rosina, seconded by Dilma passed unanimously.

**All other agenda items postponed to the next meeting.**

**Adjournment:** There being no other business a motion was made, seconded and unanimously approved to adjourn the meeting at 9:40pm.

Respectfully submitted

Emilie Brundage