

April 26, 2021 Virtual Board Meeting

Call to order: The Board meeting of the Chesterfield Mews Community Association was called to order at 7:24 pm. Dave Sobel presided. Emilie Brundage recorded the minutes.

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

Board members absent: Arash Zar

Associa representative: No Associa representative scheduled to attend this meeting.

Homeowners in attendance: None

Approval of minutes: April 14 special meeting minutes were approved.

Nominating committee: Only one homeowner, Thuy Nguyen, is interested in joining the Board. Three positions are open. A message will be posted on the website to encourage homeowners to join the Board.

ACC report: Board members will be reviewing the report prior to the next meeting.

POCs for the hosting company: Dave Sobel president, Helen Fortner treasurer and Emilie Brundage secretary will be the POCs. Motion made by Ping, seconded by Emilie passed unanimously.

Paving: The paving was done in November 2019. Resealing will be done in 2022.

Tennis court: John Whitlock is getting estimates for cleaning the tennis court and playground, repairing the crack on the tennis court and other options.

Sidewalks, aprons and curbs with cracks or other issues: Helen volunteered to make a list of areas that need attention.

Retaining walls: Emilie volunteered to make a list of retaining walls and their condition.

Homeowners contracting and paying for work on common area when the condition of the common area is affecting their backyards, side yards or basements: The Board will get a legal opinion on the issue of homeowners paying for

projects on common areas in situations when fixing the problems on their property is dependent on fixing the problems on common area around their homes. Motion made by Helen, seconded by Emilie.

Community clean up day cost: Posters were made advertising the community cleanup day. Ping had these posters printed. Motion to reimburse Ping for the cost made by Dave, seconded by Rosina, passed unanimously.

Website cost: Motion to reimburse Dave for the \$35 cost of bringing the website back made by Helen, seconded by Rosina, passed unanimously.

Motion to merge the three portions of the budgeting process into one single line made by Helen, seconded by Rosina, passed with 7 yes and one abstain (Emilie)/

Adjournment: There being no further business, a motion was made seconded and unanimously approved to adjourn the meeting at 9:04pm.

Respectfully submitted,
Emilie Brundage