

Chesterfield Mews Community Association

Monthly Meeting of Board of Directors
Virtual Meeting
January 26, 2022

Board members in attendance: Dave S., Helen F., Thuy N. (joined 7:15pm), Ping S. (joined 7:11pm), Emilie B., KC

Board members absent: None

Homeowners in attendance: Margaret M.

SCS representative: Ridge S.

Call to order: Quorum being established, the monthly meeting was called to order at 7:06 PM

Motion to approve September 2021 (posted for final review 1/13/2022) held up due to objections voice during October 2021 meeting, October 2021 (posted for final review 1/8/2022) and December 2021 (posted for final review 12/17/2021) minutes that were posted to Basecamp for review. PDF format to be sent to Dave S. and Ridge S. Motion passes.

Motion to approve and have President and SCS representative complete signature and submittal of American Disposal Services (Trash/Recycling) contract renewal 3 year term starting 2/1/2022. Motion passes.

Motion to approve contract for JL Trees and stump removal for dead tree that is partially on CMCA property. CMCA agreed to share cost w/3145 Guysborough from December 2021 meeting. Motion passes.

Motion to approve BladeRunner snow removal services rendered 1/3-1/7/2022 invoice dated 1/11/2022. Motion passes to censure SCS for violating payment processing by not obtaining CMCA approval prior to initiating payment for 1/11/2022 invoice. Motion passes for CMCA to formally authorize approval of payment for said 1/11/2022. Motion passes for authorizing payment of 1/15-1/16/2022 snow removal services rendered by BladeRunner and invoiced.

Discussion of collapsed fence at 3141 Eakin Park Court down more than 6 months with no response from owner. Motion passes to have Helen communicate to resident and obtain status to provide feedback on status to ACC.

Informational announcement by ACC chair that ACC 2022 inspection and review to be completed by April 2022.

Motion passes to have Helen work with SCS to ensure CMCA bank accounts are within FDIC coverage limits.

Treasurer requests agenda item of Treasurer's report during future CMCA meetings.

Meeting was adjourned at 8:00 PM

/KC Chen/

KC Chen, Board Secretary

Date Approved: 2/16/2022