

Chesterfield Mews Community Association

Meeting of Board of Directors
Virtual Meeting
Aug 17, 2022

Board members in attendance: Dave S., KC., Kit R., Emilie B., Lyle M., Ping S. (joined 7:10pm), and Helen F. (joined 7:16pm)

Board members absent: Thuy N.

Homeowners in attendance: Dustin N., Ginny H.

SCS representative: Ridge S.

Call to order: Quorum being established, called to order at 7:03 PM

Motion to approve minutes 7/27/2022. Motion passes.

Motion to pay JLTREE \$1,900 for clean up of 3 trees near tennis court and prune nearby trees.
Motion passes.

Motion to fix basketball hoop actuator for quoted \$230 with 5 year manufacture warranty.
Motion passes.

Motion for Dave to talk to mail carrier to indicate HOA will not replace lower Eakin Park mailbox.
Motion passes.

Motion to update Welcome package with resident's name in mailbox behind door label.
Motion passes.

Motion to deny 3151 Readsborough Ct request to replace retaining wall. Motion passes.

Motion for Ridge to provide summary for erosion on east boundary of community including RFP by 8/31/2022. Motion passes.

Motion for Ridge to gather slope 3131-3133 Readsborough 3 quotes and summary to Board.
Motion passes.

Motion to address erosion and slope at September Board meeting. Motion passes.

Motion for Dave to escalate with ADS on trash and recycling service performance. Motion passes.

Motion for Ridge to get 3 quotes for reseal pavement and availability (preliminary quote already provided by Dominion). Motion passes

Motion to approve reimbursement of \$40.55 for violation letters sent. Motion passes.

Motion for reserve study Board input by 8/31/2022 and for reserve study committee revision by 9/14/2022. Motion passes.

Meeting adjourned 8:36PM.

/KC Chen/
KC Chen, Secretary

Date Approved 9/28/2022