

Chesterfield Mews Community Association

Meeting of Board of Directors
Virtual Meeting
Sep 28, 2022

Board members in attendance: Dave S., Thuy N., KC. (joined 7:10pm), Kit R., Emilie B., Ping S., and Helen F. (joined 7:14pm)

Board members absent: Lyle M.

Homeowners in attendance: Ginny H.

SCS representative: Ridge S.

Call to order: Quorum being established, called to order at 7:08 PM

Motion to approve minutes 8/17/2022. Motion passes.

Motion to approve \$250 incurred wasp nest removal. Motion passes.

Motion to execute a contract modification to be consistent with the change to Wednesday pickup and in doing the contract modification propose the change to 1 year base performance from the current 3 year. KC, Thuy, Ping, Kit, Emilie. Motion passes.

Motion to provide new waste pickup communications to community to note that post October 1st Wednesday. Motion passes.

Motion to negotiate with Dominion seal coat up to the quoted amount of \$46,211. Motion passes.

Motion to obtain erosion control assessment from FFX county for 3 technical proposal opinion. Motion passes.

Meeting adjourned 9:09PM.

/KC Chen/
KC Chen, Secretary

Date Approved 10/26/2022