

Chesterfield Mews Community Association

Meeting of Board of Directors
Virtual Meeting

Dec 21, 2022

Board members in attendance: Dave S., KC., Lyle M., Helen F.

Board members absent: Kit R., Thuy N., Emilie B., Ping S.

Homeowners in attendance: Ginny H.

SCS representative: Josephine A.

Call to order: Quorum being established, called to order at 7:13 PM

Motion to approve minutes 11/16/2022. Motion passes.

Motion to approve consolidated edits except point 7, 8 and 9 and pass the approved edits to LM Reserve. Motion passes. Helen dissented.

Motion to revise point 7 by 12/28 for electronic vote absent unanimous approval consider during special meeting 1/4/2023. Motion passes. Helen dissented.

Motion to renew insurance by Welch Gram and Ogden. Motion passes.

Followup on prior SCS assigned action to engage arborist, in addition to Bladerunner, to look at 3145 Eakin Park Ct pine oak tree.

Motion to ask Blade runner to put forth spring plantings plan. Motion passes.

Motion for SCS to bid signage and installation for pet waste cleanup up to \$300 immediate execution. Motion passes.

Meeting adjourned 8:37PM.

/KC Chen/
KC Chen, Secretary

Date Approved 1/18/2023