

Chesterfield Mews Community Association

Meeting of Board of Directors

Virtual Meeting

Jan 18, 2023

Board members in attendance: Dave S., KC., Helen F., Thuy N., Ping S., Lyle M. (7:08pm), Emilie B. (7:13pm), Kit R. (7:30pm)

Board members absent: None

Homeowners in attendance: Glenn B.

SCS representative: None

Call to order: Quorum being established, called to order at 7:06 PM

Motion to approve minutes 12/21/2022. Helen dissented. Motion passes.

Motion to Erosion control with 3135 Readsborough Associa proposal. Motion fails.

Motion Erosion control with 3135 Readsborough Bladerunner proposal. Motion fails.

Motion to address 3131 Readsborough slope for 2019 install steps \$4,900. Motion fails.

Motion to estimate get proposals steps add in Merrifield (refresh), Associa (refresh), Meadow Farms 12 steps. Motion passes.

Motion to execute 5 signs quoted for about pick up pet waste. Motion passes.

Motion for door to door delivery of reminder to pick up pet waste. Motion passes.

Motion to explore forming a newsletter committee Emilie to lead the exploration. Motion passes.

Meeting adjourned 8:43PM.

/KC Chen/

KC Chen, Secretary

Date Approved 2/22/2023