

Chesterfield Mews Community Association

Meeting of Board of Directors
Virtual Meeting

Mar 22, 2023

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

Board members absent: None

Homeowners in attendance: John W., Joe S.

SCS representative: Michelle A.

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

Motion to approve minutes 2/22/2023. Motion passes.

Motion to approve Merrifield quote for slope mitigation line for steps and swell \$13k. Vote results Decline (Helen, Kit, Lyle, Thuy, Dave), Abstain (KC), Approve (Emile, Ping). Motion fails.

Motion to approve Emilie to get alternative proposal quote for slope step solution. Motion passes.

Motion to share proposed pet waste sign install map locations for resident feedback before finalizing installation locations. Motion passes.

Motion to authorize Helen F. to get bids to address active termite issue identified at Delbourne Court retaining wall affect about the approximate 130 yards length wall. Motion passes.

Special Meeting Wed 4/12 @ 730pm for discussion on budget.

Motion to authorize Helen to communicate with Sunrise to reserve meeting space for hybrid annual meeting. Motion passes.

Motion to authorize reimbursement to John W. for approx \$31.25 for tennis court sign. Motion passes.

Motion to authorize reimbursement to Helen F. for approx \$74.93 for mailing postage.

Motion passes.

Meeting adjourned 9:08PM.

/KC Chen/
KC Chen, Secretary

Date Approved 4/26/2023