

**Minutes of PWCA Board Meeting
Thursday, April 22, 1999**

Meeting called to order at 7:15p.m. at Paul Downey's home

Attendees: Susan Underwood, President
Ken Dewell, Vice President
Pam Switzer, Pool Committee
Joanne Biaggi, Secretary
Don McBride, Architectural Committee
Not in attendance Nancy Reynolds, Elise Converse

Sidewalks & Paving Streets

Ken walked community with paving company. Approximately \$100,000 needed for streets and repaving. Deterioration of the areas in Phase II are worse @ \$13,000. Extra work to be performed pending board approval are:

Pool area \$1,600 (patching)
Water problem at pool area, can put in french drain (\$1,725)
Option #1 – Crack, Fill, cold tarseal, stripe it \$3,200
Option #2 – Mill @ edges - \$500
Overlay, w/ new asphalt \$3,700

Board requested estimate for Basketball to be paved and basketball baskets to be moved to make it a full court for residents to play.

Speed bumps: Technically locations provided will not interfere with drainage or anything else. \$250 per speed bump. Discussion arose about locations of speed bumps.

Treasure Court (1)
Gainsborough Drive – Stop sign
Stop sign next to Malone Court
Malone Court – next to mail boxes
Carriage Park Road
Carriage park Court

There was much discussion about the exact location at each location. To be further discussed at the next meeting in May.

It was recommended that "SPEED BUMP" signs be ordered at the two entrances warning of speed bumps in the community.

Don McBride made a motion to approve Phase II. Pam Switzer seconded. Motion passed.

Approval of Minutes

Pam Switzer reported that the minutes were not available of the last meeting.

Treasurer's Report

Elise not present. Susan Underwood reported that we are being billed for Kings Park West electric of \$20,000. We need to send VA Power a copy of Association documents showed we are Park West Community Association. It will cost \$150 to change billing name.

Outstanding debt collections are \$600 Armstrong working on collections.

Architecture Committee

Pam Switzer made a motion to approve Rubbermaid Storage sheds in residents backyards. Paul Downey seconded. Motion passed. Don McBride to have architectural guidelines amended based on this motion.

Don McBride stated that there is a lot of work being done throughout the community but many of these improvements have not been submitted to his committee for approval.

Don had a meeting with Armstrong about 3rd notice letters notice not being sent out because there was no information on location of hearing. 3rd notice letter was revised to include this information. We need to find a location for date and time for hearings. He will check with Oak View and Robinson for space. Each homeowner will be given 5 minutes to explain why they have not made improvements and they will have 30 days to respond.

He has received many phone calls about trash cans and recycle bins not being taken in and/or being stored in front of homes. Pam Switzer mentioned that there was one home's front yard on Gainsborough Drive that was in bad shape and wanted to know who should respond to this. Discussion arose on whether or not it was an Environmental or Architectural issue. This was not resolved.

Environmental Committee

Susan stated that the lawns were done today. They had started hand sweeping the streets. Need to put a flyer out that cars need to be moved on April 29 that street cleaning would occur. Rain date May 3.

All islands were cleaned out of trash.

Need to put a flyer out that volunteers are needed to help clean out playground area.

Don McBride requested that a trash can be installed in the playground area. Also, need to replace wood on fort in the playground area by small slide.

Susan will call Bill Morris for estimate to clean up and fix playground equipment.

Fairfax County doing full dam replacement near pool. Susan has requested a copy of easement and work to be done. Meeting scheduled to take place on April 28 3:45 at dam.

Pool Committee

Pam Switzer signed the contract to have sandblasting done in the bathhouse. Furniture is already out and the preparations have started. Pam Switzer requested \$400 to have caulking repaired. Board approved. Pam Switzer requested \$100 for a microwave for the pool. Board denied \$100 and recommended yard sale for microwave. Pam has ordered "SMOKING DESIGNATED" area signs for the pool.

NEW BUSINESS

Community yard sale on May 15 – Rain date May 22 – Will be published in Fairfax Journal.

Meeting adjourned at 9:30 p.m.

Next meeting at Ken Dewell's house on May 19