

**Minutes of PWCA Board Meeting**  
**Wednesday, May 19, 1999**

Meeting called to order at 7:10p.m. at Ken Dewell's home

Attendees: Ken Dewell, Vice President  
Elise Converse, Treasurer  
Pam Switzer, Pool Committee  
Joanne Biaggi, Secretary  
Don McBride, Architectural Committee  
Nancy Reynolds, Pool Committee

Not in attendance Susan Underwood, President

**Sidewalks & Paving Streets**

Abandoned vehicles are being taken care of. Motorcycles seem to be stored but cannot be sited as "out of compliance". It has been reported that cars have been vandalized in the neighborhood recently and there were also reports of robberies on Carriage Park Court.

The Contract for Phase II paving has been signed for \$124,808.00. Additional repairs are needed. Tentative start day is June 21<sup>st</sup> through July 10<sup>th</sup>. Owners will be notified that cars will need to be removed for milling and overlay.

The Pool areas will be repaired, striping, crack filling and cold tar sealing.

Basketball court cannot be paved with trucks. Only way to do it is by buckets and hand rolled. Cracks can be cleaned and repaired; cold tar and restripe full court for \$3,000. **TABLED**

Ken walked the neighborhood looking for sidewalk repairs. We need about \$6,000 worth of repairs. Don McBride motioned money approved to repair sidewalks. Paul Downey seconded; motion carried.

Speed bumps: Quotes for speed bumps were \$200 or \$375. Ken explained the difference to the board. Motion made by Nancy Reynolds to go with the \$200 speed bumps and seconded by Paul Downey. Motion carried. The board approved 10 additional speed bumps throughout the community. Ken Dewell has locations.

**Approval of Minutes**

Don McBride made motion to accept minutes as amended. Nancy Reynolds seconded.

**Treasurer's Report**

Elise expressed concern that the Newsletter expenses were very high. Need to cut costs somewhere. One idea was to use larger paper. Invoicing for the paving will be received in three stages: \$30,000 in July for ½ the job; \$32,000 2 weeks later; and \$64,000 2 weeks after second invoice.

**Architecture Committee**

Don McBride passed a copy of the architectural defects to the board. Second notices have been sent. Date for 3<sup>rd</sup> notice hearing is June 28<sup>th</sup>, 7:00 PM at Robinson High School in the Recital Hall. Each owner will have seven minutes to present his or her case. If contested by homeowner, Don will check next day and if not fixed, fines will start following day. Notices will be sent out certified mail 30 days before hearings. Fines are set @ \$50.00 and then \$10.00 each day they are out of compliance.

Prepared by Nancy Reynolds

Don will check the covenant to see if anything is said regarding swings, etc in front yards. Susie Dorman wants the slates that she has been storing for the board removed from her property. Paul Downey is to check with Gib-Mor about moving slates to the pool.

Letters need to be sent to owner stating changes made to outside of house without approval from the Board may not be in compliance. Pam Switzer motioned for Don to do letter; Paul Downey seconded. Motion carried. House on Gainsborough has requested siding because paint cannot be matched. Board approved almond.

There was a home on Gainsborough that was sold out of compliance and may go to court for money in escrow to fix up.

#### **Environmental Committee**

Paul Downey went around with JL Tree service. He reported three (3) trees need to be removed @ \$350. Nancy Reynolds also reported that there are two (2) additional trees behind her row of houses in the common area (behind 4747 and 4737 Gainsborough) that need to be removed. It was also reported that there is a tree on Roberts Road that needs to be removed. Stumps are to be removed ONLY if esthetically necessary.

Paul is to ask Gib-Mor to check the trash at the tot-lot and basketball courts. Also check court @ 4812 Carriage Park. AAA needs to be notified to start picking up trash at the pool

#### **Pool Committee**

Updated and revised sign-in procedures for pool were completed. Sandblasting floor completed. County called to Ok extension time to have pump room door fixed by Atlantic Pool. Nancy and Pam will meet with Atlantic Pool and Life Guards one hour before pool opening to go over pas issuance procedures. Alarm needs to be checked. Delinquent and Architecture lists will be given before pool opens.

#### **NEW BUSINESS**

Nothing to report

Meeting adjourned.

Next meeting will be at the pool, 7:00. Bring your own refreshments!