

**Minutes of PWCA Board Meeting
Wednesday, June 21, 2000**

Meeting called to order at 7:14p.m. at PWCA Pool

Attendees:	Jim McHugh, President	Joanne Biaggi, Secretary
	Elise Converse, Treasurer (Late)	Nancy Reynolds, Pool Committee
	Don McBride, Architectural	Paul Downey, Environmental
	Susan Underwood, Streets & Sidewalks (Late)	
	Fifteen (15) Homeowners	

Not in attendance: Pam Switzer, Pool Committee
Boris Jukic

Approval of Minutes:

Jim McHugh made motion to approve the May minutes; seconded by Don McBride; board approved.

Treasurer's Report

Homeowners present at the meeting were given copies. Questions on last statements have been answered. New Report each month will be given to Elise.

Architecture Committee

Inspections sent out. 300 letters went out with 1st, 2nd, and 3rd notices of violations. See copy of updated list.

Homeowner submitted request to place lattice on deck; board denied, 1 aye, 4 nay

Don made motion to approve color scheme change, vinyl siding, at 4770 Gainsborough; Paul seconded; motion passed.

Don made motion to approve color scheme change, vinyl siding, at 4816 Treasure Court; Nancy seconded; motion passed.

Letters were sent to homeowners for changing colors without board approval – 4813 Carriage Park Road and 10474 Malone Court; and 10439 Malone Court.

Don has compiled a list of contractors that have been used throughout the community; however, this list is not endorsed by the board.

Mr. Hennessy, homeowner, requested to speak. Armstrong not doing adequate job on the violation letters. Armstrong not checking and supervising on contractor removing snow. E-mails not being responded to by Armstrong. Don responded that Architecture e-mails are being sent to him. Jim McHugh mentioned that he has had problems getting through to Armstrong also. It will be taken up with them later this month and if needed we will review our contract with Armstrong. Paul will check with Gibmore regarding the snow removal since this does not fall under Armstrong Management.

Communications and Web Site:

Jim McHugh made motion for \$40.00 to pay for FTP software for Web Site. Joanne seconded; motion carried.

PWCA packets were delivered to each homeowner. A suggestion was made that this should be a part of the "Welcoming Packet".

PWCA is looking for volunteers to be a "Welcoming Committee". Volunteers are needed for each street.

Jim will check on the price of plastic bags for distributing newsletters.

One homeowner asked Jim if it was possible to add additional links to other sites; Jim will do.

Environmental Committee

Tot Lot work has been started. Paul will be meeting w/contractor. Work should be finished by July 6.

AAA trash will no longer be picked up before 9:00.

Letters were sent out to homeowners regarding trash in front of their homes.

Gib Mor having a hard time picking up trash. Jim stopped payment on the May check because trash was not picked up at all.

Trash left around after AAA pick-up needs another solution, hopefully before next board meeting. Letter will be sent to AAA soon.

Island at upper Carriage Park Court will be checked for trimming of trees.

Parking

Violations seem to be waning because of enforcement of rules. Increased towing enforcement with towing Company.

There are 30 cars in the community without County tax decals. One homeowner suggested that we canvas present owners re: turning in violations. (8 ayes; 6 nays; 5 abstain.) Suggestion made to send letter to owners who are in violation. Jim made motion to draft letter via car violations; Susan seconded; motion carried.

Pros and Cons regarding speed bumps. They are not slowing the speeders down, but are slowing down emergency equipment. Board will reconsider widening the bumps. Jim asked Streets & Sidewalks Committee Chair to check on this as a part of the Environmental Impact Study. Susan Underwood said she would not undertake this task and then made the following statement: "I won't stand for someone coming in and trying ruin 3 years of my work in 3 months."¹

One-way circles in neighborhood to be tabled.

Pool Committee

Pool open and running smoothly.

Renata McHugh has joined the Pool Committee to be at pool to check and issue pool passes.

Bill approved for payment to Atlantic Pool for \$6,200.

¹ This discussion was left as an open item to be brought up under new business at a future BOD meeting.

A Pool Party has been approved for July 2, 4:00 – 9:00. Nancy made motion for \$500 to have party catered. Jim seconded; motion passed, 1 abstained. Atlantic Pool will have lifeguards stay until 9:00 at a cost of \$36.00. Board will have to clean up.

Sidewalks & Paving Streets

Environmental Impact Study to begin next week. Sidewalks needed down to old tot lot over to new tot lot. Concrete only. 10440 and 10468 Malone Court and 4913 Carrigepark Road would like estimates for steps.

As soon as drain does in by Messner's house the new sidewalk will be done.

Bike path on Roberts Road will be looked into but still low priority on County list. Susan will call supervisor.

Jim talked to Sharon Bulova re: light and crosswalk. Crosswalk probably will not be done. Susan is still checking on the light. Fairfax City has claimed it is not in their jurisdiction.

Trees overhanging main sidewalks need to be trimmed.

NEW BUSINESS

Board was asked to change their position on colors of home, remove shutters from homes. Tabled.

Condemned house on Carriage Park Road. Tabled

MISCELLANEOUS

Election of new Vice President tabled.

Rick Juchnewicz volunteered to help with Environmental. Will coordinate clean-up meeting twice a year.

Ken Dewell sent thank you note to the Board.

Motion made by Nancy Reynolds to adjourn meeting at 9:15; seconded by Susan Underwood; board approved.

Next months meeting will be at Jim McHugh's house on Tuesday, July 18th, 7:00