

**Minutes of PWCA Board Meeting  
Wednesday, October 18, 2000**

Meeting called to order at 8:25p.m. at Boris Jukic's home

Attendees:	Jim McHugh, President	Joanne Biagi, Secretary
	Don McBride, Architectural	Elise Converse, Treasurer
	Boris Jukic, Vice President	

Not in attendance: Pam Switzer, Pool Committee  
Nancy Reynolds, Pool Committee  
Paul Downey, Environmental  
Susan Underwood, Streets & Sidewalks

**Approval of Minutes:**

Motion to approve minutes by Boris, seconded by Jim; motion carried to approve September minutes. 4 aye, 1 abstain

**Treasurer's Report**

Will sign contract with same auditor for next year.

Elise will sign off on last year audit.

Motion made by Jim to have Armstong contractor send bills to the BOD; Boris seconded; motion carried.

Motion made by Joanne to approve 1998/99 audit; Boris seconded, motion carried.

Motion made by Jim to approve contract for next two years audit; Don seconded; motion carried.

Budget for FY2001 – Jim made motion to adjust pool supplies and repairs down to \$5,000 and \$2,000 off Pool Management in order to balance the budget. Joanne seconded; motion carried.

**Architecture Committee**

Letters going out next week. Remove from letters intent to fix violations because it is not working.

Burned house renovations are going slowly.

Some safety violations. 4917 Carriage Park Road has leaning wall causing problems. BOD will look at this. Tabled.

Motion made to get architecture committee a cell phone with annual budget of \$600 by Joanne; Boris seconded; motion carried.

**Environmental Committee**

Snowplowing contract by Gib Mor has \$742.50 credit. \$75 per truck per hour, minimum of 2 hours. Motion by Don to approve contract; Elise seconded; motion carried.

Motion made by Jim to send letter to non-resident homeowners regarding Fairfax County law requiring only 4 non-related people in a house. Don seconded; motion carried.

**Parking**

Motion made by Jim to put handicapped parking space by 4801 Carriagepark Road; Boris seconded; 4 ayes, 1 abstain; motion carried.

**Pool Committee**

Nothing to report; committee members absent

**Sidewalks & Paving Streets**

Nothing to report; committee member absent

**MISCELLANEOUS**

Motion made by Jim to approve new annual meeting notice and new proxy and ballot. Don seconded; motion carried.

Motion made by Jim to send out and have BOD pay for mailing the letter in response to Mr. DeSimone's notice to neighborhood. Joanne seconded; motion carried.

Motion made to adjourn meeting at 9:35 by Jim; seconded by Boris; motion carried.

Next meeting will be the annual meeting at Robinson High School on November 16<sup>th</sup> @ 8:00 PM