

**Minutes of PWCA Board Meeting
Open Meeting
Tuesday, September 19, 2000**

Meeting called to order at 7:05p.m. at Robinson High School

Attendees:	Jim McHugh, President	Joanne Biagi, Secretary
	Nancy Reynolds, Pool Committee	Don McBride, Architectural
	Pam Switzer, Pool Committee	Boris Jukic, Vice President

Also in attendance was five (5) homeowners

Not in attendance: Elise Converse, Treasurer
Paul Downey, Environmental
Susan Underwood, Streets & Sidewalks

Approval of Minutes:

Minutes approved over Web site. Motion made by Jim; seconded by Don; motion carried.

Treasurer's Report

Motion made by Jim to table discussion of new budget until October meeting; Treasurer absent; seconded by Pam; motion carried.

Delinquent list is larger for July.

Explained discussion of going to full service management. Motion made by Jim to table until October; seconded by Nancy, motion carried.

Architecture Committee

Notices for violations should have been sent out. Don checking on this. 20 homeowners getting 3rd notice,. Hearings will be held on October 5th and then fines will be assessed.

Homeowner (10409 Carriage Park Ct) wants permission to change color of house. Paint chip was passed around. Don made motion that we not approve it so as not to set a precedent for future owners. Jim seconded; discussion 4, 2 abstain.

Burned house on Carriage Park is being taken care of.

Re: Cell phone for ACC Chairperson; motion made by Pam to table; seconded by Nancy; 3 ayes, 3 nays.

Motion by Don to get quotes; seconded by Boris; 4 ayes, 2 abstain.

Communications and Web Site:

Hits are down for last month.

Environmental Committee

Tot Lot is busy; hoops and sidewalks to go in soon.

Trash cans are now required. This will be brought up at the annual meeting in November.

10/30/00

Letters are being sent to owners regarding no trash out before 6:00 pm the night before.

Trees dead in neighborhood need to be taken care of.

Nomination Committee

Notices will be sent out to homeowners over web site regarding nominations.

Parking

Out of state cars had no license plates and no inspection and then complained to President. Threatened President and Board with law suit. Dominion is trying to tow people who park in front of mail boxes after 5:00 pm. Motion made by Jim to paint "No Parking 9-5" in yellow with white ssssssssssstripes; seconded by Boris; motion carried.

Pool Committee

Pam reported everything OK. Will get new contract quotes from different vendors for next year. Will change procedures for issuing new pool passes in 2001.

Sidewalks & Paving Streets

Petitioning company for light and crosswalk on Braddock Road. No soliciting signs have been ordered.

NEW BUSINESS

Homeowner Brenda Sherer spoke to BOD regarding being towed and not being informed of parking regulations (24 inches from curb)

Guest Bill Shanahan questioned if anyone had been fined for ACC violations; addressed by Don.

MISCELLANEOUS

Nothing to report.

Jim made motion to adjourn meeting; seconded by Nancy; motion carried.

Next month's meeting will be at Boris' house on Wednesday, October 18th, 7:00.