

Minutes of PWCA Board Meeting
Wednesday, May 30, 2001

Meeting called to order at 7:06pm at Kristen Cigler's house

Attendees:	Jim McHugh, President	Don McBride (arrived late)
	Rich Juchnewicz, Vice President	Pam Switzer
	Joanne Biagi, Secretary	Kevin Berry
	Kristen Cigler	Heather Villavicencio (guest)
	Renata McHugh	

Not in attendance: Elise Converse, Treasurer
Paul Downey

Approval of Minutes:

Motion to approve minutes from April 2001 meeting by Jim, seconded by Rich; motion carried.

Treasurer's Report:

Elise provided balance sheet for Board to review. Concern over increased costs due to mailings.

Jim suggested putting some money into CD's this summer. Discussion was tabled.

Welcoming Committee:

Kristen provided draft of new Community Guidelines. Board members briefly reviewed and provided feedback. Further suggestions for changes can be submitted to Kristen.

Discussion of functions of Environmental Committee. Decision was made to move street lights and snow removal from Environmental to Streets and Sidewalks.

Architectural:

Homes with first notice for architectural violations are able to receive pool passes.

Next home inspection is tentatively set for the week of June 18th.

Decision was made to amend ACC Guidelines to state that exterior paint/siding colors must be approved by ACC.

Homeowner requested the Board review money owed for architectural violations. Motion to discount original fine total by 20% by Jim, seconded by Joanne; motion carried.

Pool Committee:

Money collected from Sunshine Dollars and late pass issuance is used to benefit the pool (toys, parties, etc...).

Pine trees around the pool will be trimmed.

Pool Committee will check to make sure long distance calls are blocked from pool phone.

Rich will donate boxes for lost and found and pool toys.

Environmental Committee:

Due to spring growth, some branches in the community now hang lower than 7 feet. These were not on the original proposal submitted by J&L Tree Service. Motion to allow \$500 additional money (contract cap of \$2500) for tree trimming by Pam, seconded by Jim; motion carried.

Community members have been cleaning water drainage area. Kristen will call the County to find out procedure for having them clean this area since it is their easement.

Light on sign on Braddock Road is out. Kevin will call Becker Electric to have it repaired.

Handrail on Carriage Park Road is loose and will need repair in the near future.

Streets and Sidewalks:

Contract for concrete work has been signed.

Don will look in to parking at GMU and Robinson HS during street sealing.

Motion to make signs for entrances of community for posting community notices by Pam, seconded by Jim; motion carried.

Communications/Website:

Request made to post open meetings on website. March, June, September and November meetings will be posted on website.

Parking:

No information to report.

Community Watch:

No information to report.

Unfinished Business:

Discussion of full management contract is tabled until June meeting.

New Business:

Boris Jukic has resigned due to other obligations. Jim thanked Boris for his service to the community.

Motion to appoint Heather Villavicencio to Board of Directors by Jim, seconded by Pam; motion carried.

Heather volunteered to take over Communications committee. Don will still chair Website Committee.

Next meeting will be on Thursday, June 21st at the PWCA Pool.

Motion to adjourn meeting at 9:30pm by Joanne, seconded by Kristen; motion carried.