

PWCA
Board of Directors Meeting
Tuesday, June 10, 2003
Robinson Secondary School, Room 508

The meeting was called to order at 7:07pm.

In attendance were:

Rich Juchnewicz-President
Heather Villavicencio-Secretary
George Burgee – Treasurer

Steve Lubore
Brigette Peterson
Don McBride-late

Absent: Kristen Cigler-Vice President

Also in attendance:

Howell Thomas, Koger Management Company
Advanced Towing
Professional Grounds

President's Report:

Rich motioned to accept last month's minutes with changes and Steve seconded it. The motion passed unanimously.

Parking Committee Report

Stacy and Andy from Advanced Towing were present to discuss towing/snow removal issues. George stated that we have a new procedure in place to call for a tow. Steve reminded the reps from Advanced that 2 tires have to be on the concrete gutter. A lengthy discussion followed about towing issues in our community. George stated that he is enforcing that commercial trucks in the community have their materials locked down.

Regarding snow removal, Brigette felt that Advanced did a pretty good job. She felt they were very responsive when she called. Her concern was for next year that the snowplows not plow the numbered spaces under. Her request was to turn the blade to avoid plowing snow into residents' spaces.

Environmental

Esteban Lopez from Professional Grounds was present to discuss grounds maintenance concerns. Rich stated he appreciated the regularity in which our common areas are mowed. He wanted to know if Professional could reseed some pretty bad areas of lawn that had been turfed from the lawn mowing in the rain. Rich requested a proposal for landscaping and wants to look at notification about chemical treatments. (Flags placed in common area lawn to designate where chemicals have been spread.)

Another discussion followed about the bald spots in the grassy areas and the erosion spots around the neighborhood. George stated that BFI had been responsive and removed the broken pool furniture. Discussion about possibly having a clean-up day in August.

Treasurer's Report

There is \$1500 in committee expenses in the budget for the community pool party. George requested that the pool management and pool maintenance need to be separated on the management report. He requested that Howell fix it on the spreadsheets. George went through the receipts for pool supplies and he was disappointed that there is still no total for the pool furniture. George also questioned the need for the transition bank account. Howell will clarify.

Pool

Brigette brought information about the caterer for the pool party. Rich motioned to accept the proposal by All Seasons Catering to cater the pool party. Brigette seconded it and the vote was unanimous. Steve motioned to not serve alcoholic beverages at the community pool party. George seconded it and the vote was unanimous.

ACC

Rich has some second violation questions for Howell.

Communication

Brigette still acting as chair. She plans to send out a special mailing at the end of the summer.

Streets and Sidewalks

Speed bump repairs/replacement will commence weather permitting.

Website

Steve concluded that web site hits are up. Steve needs original welcome package to update the copy on the website. We suggested that he contact Kristen.

Management Report

New Business

Steve had some questions about the 2 open BOD positions.

Announcements

Renata McHugh had resigned as pool chair.

Adjournment

Heather motioned to adjourn the meeting at 9:35pm, Steve seconded the motion and the vote was unanimous.