

**PWCA Board of Directors Meeting
Robinson Secondary School -- Room 504
Tuesday, April 10, 2007**

Present: Steve Lubore, Don McBride, Tom Pennington, Capitol Property Management representative Karen Conroy, two homeowners

Absent: Chris Cosgriff, Rich Juchnewicz, Kathleen Marvaso, Bob Richie

Call to Order: The meeting was called to order at 7:26 PM at Robinson Secondary School.

Approval of the Minutes: The March meeting minutes were unanimously approved.

Presidents Report: None

Treasures Report: Treasure Steve Lubore stated that he had not received the audits for 2005 and 2006. Treasure Steve Lubore instructed Capital to contact the auditor directly for the audits. It was reported that the reserve account was up \$1,800.00 since last month. It was noted that some CD's had come due and new notes were issued. There is a need to determine if June CD will need to be used for streets. Need to make decision by the next meeting. Capital will invite the accountant to the next meeting to explain negative retained earnings, audits and reserves do not match the Lynch statements. Treasure Steve Lubore stated that the HOA bills do not have the correct address; Don noted that there was a credit of \$6723.00 to Capital, then a debit for the same amount and then a credit again for the same figure. He requested an explanation form Capital by the next meeting.

Architecture Committee Report: None

Communications Committee Report: Newsletter went out. Motion was made to combine communications committee and website committee. Motion passed unanimously.

Environmental Committee Report: None

Pool Committee Report: Don will be purchasing new pool passes. Noted that pool house is not finished. Rotting wood, shingles, gutters, doors, and windows still need work. Capital will look into why it is taking so long to complete and report back at the next meeting.

Parking Committee Report: None

Streets and Sidewalks Committee Report: It was suggested to have Espina walk the community to give estimate to fix trip spots, Capital to make arrangements with Espina.

Unfinished Business: Yard sale will be on May 5th.

New Business: None

Executive Session: Reviewed delinquency report

Next Meeting: Tuesday, May 8, 2007

The meeting was adjourned at 9:17 PM.