

**Park West Community Association Board Meeting**  
**PWCA Pool**  
**Tuesday, August 14, 2007**

**Present:** Chris Cosgriff, Rich Juchnewicz, Stephen Lubore, Don McBride, Karen Conroy (Capitol).

**Absent:** Jeff Clarke, Bob Ritchie, Kathleen Marvaso, Tom Pennington

**Guests:** Elizabeth Bernard, Sharon, Thompson

The meeting was called to order at 7:06 pm. The May and June meeting minutes were approved.

**Homeowner Request:** Homeowners requested that the Board consider allowing a dog play area located in a common area in Kings Park West in or around the storm water management area. After some discussion of the pros and cons and liability issues of their proposal, the Board asked them to form a committee to look further into the issues and report back to the Board their findings and recommendations.

**President's Report:** None.

**Treasurer's Report:** Steve Lubore reported that the Merrill Lynch Reserve Fund account rise in value from about \$3300 since last month. The Treasurer has prepared a preliminary budget for FY2007 and will forward it to the Board for review.

**Architectural Control Committee:** ACC Chairman Chris Cosgriff submitted his resignation. Don McBride requested that Capitol Property complete sending of outstanding second and third violation notices. Hearings for contested third violations will be held before at the next Board meeting on September 11, 2007 at 6:00 PM in Room 504 at Robinson Secondary School.

**Environmental Committee:** No report.

**Parking Committee:** No report.

**Pool Committee:** Don McBride reported that the July 4<sup>th</sup> Pool Party was a success. New pool furniture was received and placed into service.

**Streets and Sidewalks Committee:** Espina Stone still needs to perform a limited amount of work to complete community paving and striping. Final payment has been withheld until all work is completed. Espina has submitted a preliminary proposal to remediate broken/misaligned concrete tripping hazards in the community. The Board needs the proposal to be refined prior to approval.

**Communications and Website Committee:** Routine maintenance was performed to the web site.

**New Business:** The Board scheduled the next PWCA Annual Meeting to be held on Thursday, November 15, 2007 at 8:00 P.M.

The meeting was adjourned at 8:35 PM.