

**PWCA Board of Directors Meeting
Robinson Secondary School -- Room 504
Tuesday, December 9, 2008**

Present: Rich Juchnewicz, Steve Lubore, Joan Murphy, Bob Ritchie, Capitol Property Management representative Karen Conroy

Absent: Joanne Biagi, Kathleen Marvaso, Don McBride

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

Approval of Minutes: There were no minutes to approve because the November Meeting was the Annual Meeting and the October Meeting was the Budget Meeting held in Executive Session.

President's Report: President Rich Juchnewicz welcomed Joan Murphy as a new Board member. He emphasized that the Association needs volunteers to serve on its committees.

Treasurer's Report:

Treasurer Steve Lubore reported that the Association is doing well financially in spite of several longstanding unpaid resident accounts.

Architectural Control Committee: No report at this time.

Environmental Committee: Robert Ritchie reported that The American Chestnut Society collected pollen in mid-November from the tree located in the community.

Parking Committee: Several cars that were parked too far from the curb and apron were towed.

Pool Committee: Work is proceeding on replacement of the main pool drains to meet the requirements of the Federal *Virginia Graeme Baker Pool and Spa Safety Act* (PL 110-140).

Streets and Sidewalks Committee: The pool parking lot and a section of Gainsborough Drive near Treasure Court are in need of repair. Trip hazards in the community still require removal.

Communications and Website Committee: No report at this time.

Old Business: Rich Juchnewicz is still waiting to meet with a representative of Espina Stone to finalize the contract for trip hazard removal. Trip hazards created by raised water meter housings have been identified and communicated to Fairfax Water for removal.

New Business: Election of Board members for 2009 was held. Rich Juchnewicz will continue as President, Bob Ritchie as Vice President, and Steve Lubore as Treasurer. The office of Secretary is currently vacant. Committee chairs were appointed as follows: Architectural Control – Don McBride, Communications – Kathleen Marvaso, Environmental – Bob Ritchie, Nominating – Rich Juchnewicz, Parking – Rich Juchnewicz, Pool – Joan Murphy, Streets and Sidewalks – vacant, and Webmaster – Steve Lubore.

Next Meeting: Tuesday, January 13, 2009.

The meeting was adjourned at 8:22 pm.