

**PWCA Board of Directors Meeting  
PWCA Swimming Pool  
Tuesday, July 7, 2009**

**Present:** Joanne Biagi, Rich Juchnewicz, Steve Lubore, Joan Murphy, Bob Ritchie, and Debbi Kirvan

**Absent:** Don Mc Bride, Kathleen Marvaso, and Capitol Property Management representative, Karen Conroy

**Call to Order:** The meeting was called to order at 7:04.

**Approval of Minutes:** June Board Meeting minutes were approved.

**President's Report:** Rich and John Berensky had planned to walk around areas in the neighborhood that retain water and discuss recommendations. This was postponed due to heavy rain.

**Treasurer's Report:** Treasurer's Report was submitted and discussed. There are still unpaid resident accounts that are longstanding.

**Architectural Control Committee:** No report.

**Communications and Website Committee:** The web site has been up dated with current E-Mail addresses.

**Environmental Committee:** Discussed the areas that retain water and trees that need to be trimmed or removed. There are dead trees around the pool that need to come down. Rich asked for an estimate to remove an oak tree on Malone Ct.

**Parking Committee:** No report.

**Pool:** Expansion of the pool areas was discussed. Removal of dead trees and leaving the grass as a picnic area was recommended. It was decided to discuss this in detail after the pool closes.

Many compliments were received on the July 4<sup>th</sup> pool party.

The diving board screws have to be replaced and Wesley Juchnewicz will report this need to Atlantic Pools.

**Streets and Sidewalks Committee:** Trip hazards in the community have been marked for repair and Capitol Property Management is in the process of obtaining estimates.

**Old Business:** Trip hazards created by raised water meter housings have been identified and communicated to Fairfax Water for removal.

Trash pick up site changes were approved. Capitol Property Management will obtain estimates for the signs that will post the changes.

The need for block captains was discussed. Submission of names was requested. Not all streets are covered. The block captain will serve as a liaison and report trash and other violations.

**New Business:** The production of a newsletter was discussed. Articles and pictures of the July 4<sup>th</sup> party will be submitted to Kathleen. Joan will prepare an article about the party. Rich will prepare an article about parking and security.

**Next Meeting:** Tuesday, August 11, 2009 at the pool. Everyone is invited to attend.

**Adjournment:** Meeting was adjourned at 8:20.