

**PWCA Board of Directors Meeting
Robinson Secondary School – Room 504
Tuesday, March 10, 2009**

Present: Joanne Biagi, Steve Lubore, Joan Murphy, Bob Ritchie, Capitol Property Management representative, Karen Conroy

Absent: Rich Juchnewicz, Kathleen Marvaso, Don McBride

Call to Order: The meeting was called to order at 7:21 PM

Approval of Minutes: There were no minutes to approve.

President's Report: There was no report.

Treasurer's Report: Treasurer, Steve Lubore, reported that the Association is doing well financially. There are, however, unpaid resident accounts that are longstanding.

He requested that we move part of the operating dollars to the reserve account as the reserve will earn interest. This was approved.

Architectural Control Committee: Capitol Property Management has completed the inspection of all streets except Treasure Ct. for code violations. Violations were discussed.

Environmental Committee: Bob Ritchie reported on plans for Earth Day. Clean up day for our neighborhood will be April 25, 2009, rain date April 26. He will post signs and information will be on the web. Volunteers are needed and will meet at the pool at 9:00 AM. Coffee and needed equipment will be provided.

Parking Committee: Cars that were parked too far from the curb during the snow were towed.

Pool: Pool news and applications for pool passes will be sent out with the April invoices.

Streets and Sidewalks Committee: Trip hazards in the community still require repair.

Communications and Website Committee: No report.

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

New Business: Proposal for arbor care will be voted on via E-Mail.

Next Meeting: Tuesday, April 14, 2009.

The meeting was adjourned at 8:50 PM.