

**PWCA Board of Directors Meeting
Robinson Secondary School – Room 504
Tuesday, May 12, 2009**

Present: Joanne Biagi, Steve Lubore, Don McBride, Joan Murphy, Capitol Property Management representative, Karen Conroy

Absent: Rich Juchnewicz, Kathleen Marvaso, and Bob Ritchie

Call to Order: The meeting was called to order at 7:25.

Approval of Minutes: March and April Board Meeting minutes were approved.

President's Report: None.

Treasurer's Report: Treasurer's Report was submitted and discussed. Treasurer, Steve Lubore, reported that the Association is doing well financially. There are still unpaid resident accounts that are longstanding.

Architectural Control Committee:

Second violation notices will be mailed and hearings will be scheduled for May. Pool passes will be withheld until violations are settled.

Standards for non-wood decks are on Fairfax County's web site. Each request is subject to review by the HOA and must be approved by Fairfax County.

Environmental Committee: Clean up day was Saturday, April 25th and went well. Streets are scheduled to be cleaned on May 13. Since no notice to remove cars went out, the board requested the cleaning be rescheduled.

The board approved Blade Runners estimate for mulching the tot lot and requested the work be done ASAP.

Parking Committee: No report.

Pool Committee: Pool applications were mailed with the April invoices. There are repairs to be completed before opening day. Weather permitting, the concrete will be repaired and the pool filled by May 10th. Two bathroom toilets need to be repaired or replaced.

Capitol Management will look into purchasing a vending machine for soda.

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

Communications and Website Committee: The website contract was renewed for another year. Steve Lubore will continue to keep the website updated.

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

New Business: Changes to the ACC guidelines will be discussed at a future meeting.

Next Meeting: Tuesday, June 9th, 2009.

Adjournment: Meeting was adjourned at 8:55 PM.