

PWCA Board of Directors Meeting
PWCA Robinson Secondary School – Room 504
Tuesday, January 12, 2010

Present: Joanne Biagi, Joan Murphy, Tammi Jackson-Griffin and Capitol Property Management representative, Karen Conroy.

Absent: Rich Juchnewicz, Steve Lubore, Kathleen Marvaso, Don McBride, and Bob Ritchie.

Call to Order: The meeting was called to order at 7:05 P.M.

Approval of Minutes: December Board Meeting minutes were approved.

President's Report: No report.

Treasurer's Report: Karen Conroy reported that the quarterly amount was transferred to the Reserve Account as authorized by Steve Lubore.

Architectural Control Committee: The Board discussed trash violations. The trash is being put out too early, white bags are being used and the trash contractor is not picking up dropped trash. In addition, trash containers and other unsightly items are being left on the front steps and in the front yards. Joanne Biagi and Joan Murphy volunteered to walk the neighborhood and make note of violations. The Board agreed that a reminder notice would be sent to those in violation.

Communications and Website Committee: No report.

Environmental Committee: No report.

Parking Committee: No report.

Pool Committee: Joan Murphy presented the pool furniture estimate to Karen Conroy for a signature and to have a check sent to Wholesale Furniture. The invoice did not include lifeguard umbrellas. They would have to be purchased from a different vendor. Karen Conroy agreed to check with Atlantic Pools for the specifications. The new furniture will be delivered in May before the pool opens.

The Board agreed to sell the old furniture at a reasonable price to the members. They discussed a garage sale and delivering a notice to the residents.

Streets and Sidewalks 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: No report.

Adjournment: Meeting was adjourned at 8:10.