

PWCA Board of Directors Meeting
PWCA Robinson Secondary School – Room 504
Tuesday, June 8, 2010

Present: Joanne Biagi, Tammi Jackson-Griffin, Rich Juchnewicz, Debbie Kirvan, Don McBride, Curtis McGiffin, Joan Murphy, and Capitol Property Management representative, Karen Conroy.

Absent: Steve Lubore and Bob Ritchie.

Call to Order: The meeting was called to order at 7:02 PM.

Approval of Minutes: May Board Meeting minutes were approved.

President's Report: Rich discussed the article that he submitted for the newsletter pertaining to delinquent dues.

Treasurer's Report: No report.

Architectural Control Committee: Don McBride advised that he was getting many requests and inquiries for landscaping upgrades since this winter caused damage to trees and scrubs.

Don talked about matching house colors when changing to vinyl siding. If the original color of the house cannot be matched, the resident can submit other colors for approval.

Communications and Website Committee: Debbie Kirvan advised that she is waiting for one more article for the June newsletter. The June newsletter will be mailed with the second quarter invoices on June 15th.

Debbie discussed the Communications Committee's budget including funds for a magnet displaying the PWCA Website address.

Environmental Committee: Lawn maintenance violations were discussed. If a lawn is in need of mowing, upon notifying Karen Conroy, she will send out a letter allowing five days to correct. If the lawn has not been mowed within five days, the Health Department will be notified.

Trees that are in need of pruning or removal were discussed. Karen Conroy will get an estimate from Blade Runners.

Parking Committee: Removal of the white outside lines around community parking spaces and the speed bumps that are in need of repair were discussed. Karen Conroy will check with Dominion Towing about removing the lines and painting the speed bumps.

Pool Committee: The pool opened on May 29th as scheduled. The new furniture and improvements received many favorable comments. We are still waiting for two umbrella bases to be shipped from Alumatech. Completed pool repairs included: toilets replaced, new outside lights installed, and doors painted

The lemonade stand operated by Allison McBride on opening weekend was successful. Not only did Allison receive \$400. for children with cancer but the community enjoyed the lemonade and donated hot dogs and goodies.

Plans for the July 4th barbeque have begun.

Rich presented a flyer from David Bulova, our community's representative in the House of Delegates. He offered to speak to our residents on issues including transportation, health care, public safety and to answer questions. The Board agreed to host a wine and cheese function and have him as a guest speaker. Joan Murphy offered to call his office to check his availability.

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.

Trash being put out too early and in white bags is still a major problem. The newsletter will contain an article about the trash situation.

Debbie Kirvan has recruited six volunteers as block captains. They will greet new neighbors with a welcome package. In addition, they will act as a liaison between the Board and their neighborhood reporting on such violations as cars that haven't been moved, trash, and animal problems.

New Business: The Board received a suggestion from Paul Downey to nominate a neighbor, to receive a "Good Neighbor award." This award would recognize a neighbor who routinely improves our community. This person would be announced at the July 4th pool party.

Curtis McGiffin suggested that we have a fall clean up day.

Solar lighting replacing the existing streetlights was discussed. It was noted that we have approximately 30 to 40 lights, some of which are in need of repair. Solar lights obstructed by trees possibly would not work. There is a solar company from Virginia Beach that will do a site visit for \$200. Rich made a motion to have them conduct a site visit. The motion was seconded and passed. Karen Conroy was asked to check on possible tax rebates for this work.

Adjournment: Meeting was adjourned at 9:02 PM.