

PWCA Board of Directors Meeting
PWCA Robinson Secondary School – Room 504
Tuesday, May 11, 2010

Present: Joanne Biagi, Tammi Jackson-Griffin, Debbie Kirvan, Steve Lubore, Don McBride, Joan Murphy, Bob Ritchie, Capitol Property Management representative, Karen Conroy, and Resident . Allison McBride

Absent: Rich Juchnewicz and Curtis McGiffin.

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

Approval of Minutes: April Board Meeting minutes were approved.

Presentation: Allison McBride gave a presentation on behalf of Alex's Lemonade, a fundraiser for children with cancer. She asked the Board's permission to operate the Lemonade stand on May 29th at the pool. The Board agreed and voted to donate \$100 to the cause.

President's Report: 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.

Architectural Control Committee: Don McBride presented an architectural request from a resident to stain a fence. The board did not approve the color of the stain.

Don McBride discussed the many stairs and stoops that are deteriorating due to age and weather that will be in violation in the future. He will write an article for the newsletter to raise awareness of this problem affecting many residents. Debbie Kirvan is researching contractors, prices and a possible group rate.

Communications and Website Committee: Steve Lubore will update the website with the new Board members names and committees.

Debbie Kirvan discussed articles for the June newsletter. Debbie will include articles about the pool, block captains, environmental issues, and will announce neighborhood events.

Environmental Committee: The Board discussed Blade Runners' estimate for removal of trees and branches in the community. The Board approved additional work to be added to Blade Runners estimate. The total cost not to exceed \$1500.

Parking Committee: No one attended the meeting to discuss parking violations. Therefore, charges do remain. Once again the need to have cars parked within 12 inches of the curb so emergency vehicles can get through was stated.

Removal of the white outside lines around community parking spaces and the speed bumps that are in need of repair was discussed.

Pool Committee: Approved pool passes are scheduled to be delivered mid May.

Joan Murphy reported that the pool furniture is being delivered Friday, May 14th and most of the old furniture has been disposed of. Some were sold at the community yard sale and the remaining lounges will be donated to St Mary's elephant sale. The refrigerator has been delivered. The need to keep it clean was discussed.

Kevin Barry is contracted to make repairs to the pool house and bathrooms. Work will be completed before opening day, May 29th.

Joan Murphy advised the Board of a wasp nest over the entrance door. The Board agreed to hire an exterminator to rid the area of any pests.

Don volunteered to try his power washer on the cement surface of the pool.

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 signs have been placed and the response has been good. There are still white bags being put out and trash going out too early.

Debbie Kirvan has six volunteers for block captains. She will have a meeting with the block captains to discuss their role in the neighborhood.

New Business: The Board discussed the path between Sideburn Road and Braddock Road. The Board voted to table this discussion until further information was obtained.

The removal and replanting of trees was discussed.

The number of board members was discussed since we recently acquired two new Board members. Kathleen Marvaso has agreed to step down as a Board Member, but will still assist the Communications Committee and the community in general.

Adjournment: Meeting was adjourned at 8:50 P.M.