

**PWCA Board of Directors Budget Meeting
Capitol Property Management
3914 Centerville Rd, Suite 300
Tuesday, October 12, 2010**

Present: Joanne Biagi, Debbie Kirvan, Steve Lubore, Rich Juchnewicz, Curtis McGiffin, Joan Murphy, and Karen Conroy, Michael Peterson, Capitol Property Management representative.

Absent: Tammi Jackson-Griffin, Don McBride and Bob Ritchie.

Call to Order: A special budget meeting was called to order at 7:00 P.M and adjourned at 8:00 P.M. Regular meeting was called to order at 8:05 P.M.

Approval of Minutes: The September minutes were approved.

President's Report: No report.

Treasurer's Report: Treasurer, Steve Lubore, presented the 2011 budget to the Board. Items were discussed and the budget was approved. Steve motioned to increase 2011 dues by \$5.00 per quarter to cover increase in expenses. Motion was seconded and approved.

Architectural Control Committee: No report.

Communications and Website Committee: The Board discussed the pending newsletter. They agreed to walk the newsletter around to members in order to notify everyone of the annual meeting in November. In addition to the website, signs at each entrance would also be posted with information pertaining to the meeting.

Environmental Committee: Rich asked Karen to get estimates on several trees in need of maintenance. Curtis McGriffin reported that the fall, October, clean up was a limited success. The turnout was minimal.

Parking Committee: No report.

Pool Committee: No report.

Streets and Sidewalks Committee: No report.

Old Business: The proposed walkway on the community property in back of Carriagepark Road was put on hold. It was agreed that there should be a standard developed for paths or improvements to the common property. Motion was made and seconded not to use community funds for improvements that benefit only an individual household.

Adjournment: Meeting was adjourned at 8:45 P.M.