

**PARK WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
PWCA POOL
Tuesday, August 13, 2013**

Present: Joanne Biagi, Arthur Gile, Tammi Jackson-Griffin, Rich Juchnewicz, Steve Lubore, Curtis McGiffin, Joan Murphy, Joe Underwood, Rose Bailey, Capitol Property Management representative and six residents.

Absent: T J Hanton.

Call to Order: The meeting was called to order at 7:00 P.M.

Approval of the minutes: The July meeting minutes were approved.

Open forum: A new resident from Treasure Court was introduced.

The residents discussed the school bus stop issue and agreed that it was initially handled wrong. Joe suggested that on the first day of school parents and residents should have a talk. One resident spoke about being new and wanting a good experience for her children. She volunteered to look into moving the bus stop to across the street. Curtis informed the group that in the next newsletter there is an article about bus stop etiquette.

The hornet's nest located on Gainsborough Drive and Malone Court was discussed. Rose reported that Pest Management Service Inc. is scheduled to come out to take care of this.

President's Report: Rich reported that it was a quiet summer. Trash remains a problem, however. Rose advised that a supervisor from American Disposal Service was scheduled to come out today following their trash pick-up.

Treasurer's Report: Steve discussed the accounts and future expenses.

Architectural Control Committee: Rose was asked to reinspect long-standing violations and schedule hearings for the September meeting. Joanne volunteered to walk around with Rose.

Communications and Website Committee: Steve continues to maintain the current website pending completion of the new one.

Curtis reported on the next newsletter. The newsletter will be larger and should be mailed out with the October invoices. He asked for articles to be submitted by August 20th.

Pool: Joan reported on the next pool event scheduled for August 16th, which will be a Mexican Fiesta. Pam Switzer has volunteered to chair this party for the community.

Streets and Sidewalks Committee: The Board discussed the proposal from Pro-Pave Incorporated to reslope a parking space on Gainsborough Drive that has a drainage problem.

Steve motioned to accept the contract for the work. Curtis seconded the motion and the Board agreed.

Art advised that the stop sign on the corner of Gainsborough drive and Carriagepark Road is down.

The Board discussed painting the speed bumps and yellow curbs. Joe volunteered to ask Dominion Towing if they would do the work.

Environmental Committee: The Board discussed the removal of several dead trees in the fall.

Curtis reported on a meeting with Davey Landscaping. Curtis is negotiating with Davey's representative for compensation due to services not provided. Rich suggested they could clean out dead brush in the common areas. Curtis agreed to add that to the negotiations. The Board decided to discuss Davey's contract at the September Board meeting.

Parking Committee: Joe Underwood reported that parking pass renewal applications continue to come in.

A Parking Committee meeting to discuss the 18 marked "visitor" spaces has been scheduled for August 27th at 7:30 P.M. at the pool. In addition, in early October there will be a community meeting held for residents concerned with the visitor parking spaces. A letter will go out to everyone although the spaces only impact Gainsborough Drive and Malone Court. The goal is to discuss all the options and come up with a proposal that can be voted on at the annual meeting in November.

Old Business: The Board discussed the many trash problems in the community and different options. They agreed to include the trash issue on the agenda for the annual meeting.

The proposals for the LED lights were reviewed. Steve volunteered to ask PSE to submit a proposal. The costs for installation and maintenance and the savings were discussed. Steve asked to see the electric company's bills to compare costs. This project will be included in the agenda for the October budget meeting.

New Business: Curtis proposed that the Board establish a set of standards and the ability to enforce them for house and lawn maintenance. Art suggested a time limit on retrieving trash could be included.

Adjournment: The August Meeting was adjourned at 8:57 P.M.