

Park West Community Association
Board of Directors Meeting
Robinson Secondary School, Room 400 – 7:00PM Open Session
Tuesday, April 18, 2017

AGENDA

- 7:00 I. CALL TO ORDER
- 7:00 - 7:02 II. AGENDA CHANGES/APPROVAL
- 7:02 - 7:12 III. MEMBER OPEN SESSION (5 minutes per speaker)
- 7:12 - 7:15 IV. READING AND APPROVAL OF PREVIOUS BOARD OF DIRECTORS MEETING MINUTES (March 2017)
- 7:15 - 7:16 V. READING AND PROVISIONAL APPROVAL OF THREE SPECIAL MEETING MINUTES (January 24, January 31, and March 6, 2017)
- 7:16 - 7:17 VI. External Invitee: NONE (ETC/ProPave - May, Auditor - June)
- 7:17 - 7:35 VII. REPORTS OF OFFICERS AND DIRECTORS
- Presiding Officer
- Treasurer
- Secretary
- 7:35 - 7:45 VIII. MANAGER'S REPORT
- 7:45 - 8:15 IX. COMMITTEE REPORTS - (max 3 minutes per committee)
- Architectural Control (Chair: Art Gile)
- Communications (Chair: TJ Hanton)
- Environmental Control (Chair: Matt Strain)
- Hospitality (Chair: Susan Underwood)
- Parking (Chair: Joe Underwood)
- Pool (Chair: Rich Juchnewicz)
- Social (Chair: Diane Barnhard)
- Streets and Sidewalks (Chair: Mark Griffin - acting)
- Website (Webmasters: Steve Lubore and TJ Hanton)
- 8:15 - 8:35 X. UNFINISHED BUSINESS
- Arbor Care; Asphalt Rehabilitation, Sidewalks, Footpaths, and Footbridge Way-Ahead; Pool Re-Roof, Hot Water Heater Replacement, Main Pool Pump Replacement; Display of Signs within the Community
- ITEMS ON HOLD: Mailbox Replacement, Community Survey, New Owner Welcome Packets, EV Charging Station
- 8:35 - 8:40 XI. NEW BUSINESS
- Location of June, July, and August BoD Meetings; Resolution Review - 17-01, Parking Permit Program
- 8:40 - 8:50 XII. EXECUTIVE SESSION
- 8:50 XIII. ADJOURNMENT - the next meeting will be on May 16, 2017 (Room 505)