

Park West Community Association

Board of Directors Meeting

Braddock Hall, 9002 Burke Lake Road, 6:30PM Hearings – 7:00PM Open Session

Monday, August 21, 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 (June 2017 and documentation of July 2017 hearings and open meeting cancellation)
- 7:39 - 7:40 V. VOTES HELD BETWEEN MEETINGS: Tree Pruning (\$2,000 from Reserve for Replacements, Component 1.02)
- 7:15 - 7:35 VI. REPORTS OF OFFICERS AND DIRECTORS
Presiding Officer
Treasurer
Secretary
- 7:35 - 7:45 VII. MANAGER'S REPORT
- 7:45 - 8:15 VIII. 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 - 8:30 IX. UNFINISHED BUSINESS
Asphalt Rehabilitation, Sidewalks, Footpaths, and Footbridge Way-Ahead;
Display of Signs within the Community
ITEMS ON HOLD: Mailbox Replacement, Community Survey, New Owner Welcome Packets, EV Charging Station
- 8:30 - 8:45 X. NEW BUSINESS
New Director Nomination; Annual Meeting Location and Date Change Announcement; Contract Reviews (Grounds Care and Trash); 2016 Draft Audit; 2018 Draft Budget; Three Resolution Reviews - #1 - Parking Program; #2 - Rights, Responsibilities, and Code of Ethics for Directors; #3 - Enforcement of Rules and Regulations
- 8:45 - 9:00 XI. EXECUTIVE SESSION
- 9:00 XII. ADJOURNMENT - the next meeting will be on Tuesday, September 19, 2017 (Robinson Secondary School, Room 505)