

Park West Community Association
Board of Directors Meeting
Lord of Life Lutheran Church, Fairfax Conference Room,
6:30PM Hearings 7:00PM Open Session
Tuesday, December 19, 2017

AGENDA

- 6:30 - 7:00 --- One Environment (Trash) Hearing
- 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 (November 2017)
- 7:15 - 7:30 V. REPORTS OF OFFICERS AND DIRECTORS
- Presiding Officer
- Treasurer
- Secretary
- 7:30 - 7:40 VI. ELECTION OF OFFICERS
- 7:40 - 7:45 VII. APPOINTMENT OF COMMITTEE CHAIRS
- 7:45 - 7:55 VIII. MANAGER'S REPORT
- 7:55 - 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: Jason Williams)
- Website (Webmasters: Steve Lubore and TJ Hanton)
- 8:15 - 8:30 X. PARKING PROGRAM DISCUSSION
- 8:30 - 8:40 XI. UNFINISHED BUSINESS
- Asphalt Rehabilitation, Sidewalks, Footpaths, and Footbridge Way-Ahead;, Display of Signs within the Community; light Braddock Road flagpole; Parking Program, Sidewalk Map for 2017-2018 Snow Removal Contract, Social Events 2018, Review 2017 Annual Meeting
- ITEMS ON HOLD: Mailbox Replacement, Community Survey, New Owner Welcome Packets, EV Charging Station
- 8:40 - 8:45 XII. NEW BUSINESS
- Approval for non-Director to maintain PWCA debit card, Approve location for 2018 Annual Meeting
- 8:45 - 9:00 XIII. EXECUTIVE SESSION
- 9:00 XIV. ADJOURNMENT - the next BoD meeting will be on Tuesday, January 16, 2018 (Lord of Life Lutheran Church, Fairfax Conference Room, 5114 Twinbrook Road)