

Park West Community Association
Board of Directors Meeting
Robinson Secondary School, Room 505 – 7:00PM Open Session
Tuesday, February 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 - 7:14 IV. READING AND APPROVAL OF PREVIOUS MEETING MINUTES
(January 2017)
- 7:14 - 7:15 V. VOTES HELD BETWEEN MEETINGS: Special Maintenance Assessment
Meetings (Jan 24th and Jan 31st)
- 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: Masha Stoyanova)
Website (Webmasters: Steve Lubore and TJ Hanton)
- 8:15 - 8:30 IX. ANNUAL PLANNING SESSION
Synopsized PWCA Calendar, Social Events and Budget
- 8:30 - 8:40 X. UNFINISHED BUSINESS
Special Maintenance Assessment Meeting; Arbor Care; Asphalt
Rehabilitation, Sidewalks, Footpaths, and Footbridge Way-Ahead; Law
Enforcement Letter, PSE L11 Repair; Insurance Policies (2017-2018)
ITEMS ON HOLD: Mailbox Replacement, Community Survey, New
Owner Welcome Packets, EV Charging Station
- 8:40 - 8:50 XI. NEW BUSINESS
Display of Signs within the Community, Reserve Fund Expenditure
Approval (Poolhouse Roof, Spring 2017 Arbor Care, Pool Furniture),
Covered Containers for 18-gal Recycling Bins
- 8:50 - 9:00 XII. EXECUTIVE SESSION
- 9:00 XIII. ADJOURNMENT - the next meeting will be on March 21, 2017