

Park West Community Association
Board of Directors Meeting
Robinson Secondary School, Room 503 – 6:30PM Hearings, 7:00PM Open Session
Tuesday, January 17, 2017

AGENDA

- 6:30 - 7:00 --- One Parking Hearing; Two ACC Hearings
- 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 MEETING MINUTES
(December 2016)
- 7:15 - 7:35 V. REPORTS OF OFFICERS AND DIRECTORS
- Presiding Officer
- Treasurer
- Secretary
- 7:35 - 7:45 VI. MANAGER'S REPORT
- 7:45 - 8:15 VII. COMMITTEE REPORTS - updated duties (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 - 8:45 VIII. UNFINISHED BUSINESS
- Special Maintenance Assessment Meeting; Arbor Care; Asphalt Rehabilitation, Sidewalks, Footpaths, and Footbridge Way-Ahead; draft Social Events Calendar (2017); Insurance Policies (2017-2018)
- ITEMS ON HOLD: Mailbox Replacement, Community Survey, New Owner Welcome Packets, EV Charging Station
- 8:45 - 8:50 IX. NEW BUSINESS
- Law enforcement letter, PSE Repair or Rewire of L11, Change to Community Guidelines
- 8:50 - 9:00 X. EXECUTIVE SESSION
- 9:00 XI. ADJOURNMENT - the next meeting will be on February 21, 2017