

**Park West Community Association**

Board of Directors Meeting

Kings Park Library, 9002 Burke Lake Road, Meeting Room – 7:00PM Open Session

Wednesday, June 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 (May 2017)
- 7:15 - 7:39 V. External Invitee: Auditor (unconfirmed) (Dan Hamad; Daly, Hamad & Assoc., PLLC)
- 7:39 - 7:40 VI. VOTES HELD BETWEEN MEETINGS: Tree Pruning behind 4727 Gainsborough Drive (\$150 from Reserve for Replacements, Component 3.07)
- 7:40 - 7:55 VII. REPORTS OF OFFICERS AND DIRECTORS  
Presiding Officer  
Treasurer  
Secretary
- 7:55 - 8:05 VIII. MANAGER'S REPORT
- 8:05 - 8:30 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)
- 8:30 - 8:40 X. 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
- 8:40 - 8:50 XI. NEW BUSINESS  
Resolution Review - 17-XX, Policies and Procedures Governing Parking within the Kings Park West Townhomes Community; Resolution Review - 17-XX, Rights, Responsibilities, and Code of Ethics for Directors; Trash Increase in Price; Grounds Care Requirements Document
- 8:50 - 9:00 XII. EXECUTIVE SESSION
- 9:00 XIII. ADJOURNMENT - the next meeting will be on Wednesday, July 19, 2017 (Braddock Hall)