

Park West Community Association
Board of Directors Meeting
Robinson Secondary School, Room 505 – 7:00PM Open Session
Tuesday, March 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 MEETING MINUTES
(February 2017)
- 7:15 - 7:17 V. External Invitee: NONE (Plan for April 2017 Invitee)
- 7:17 - 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 - 8:35 IX. UNFINISHED BUSINESS
Arbor Care; Asphalt Rehabilitation, Sidewalks, Footpaths, and Footbridge
Way-Ahead; Revised Social Schedule post Pool Committee meeting;
Display of Signs within the Community; Reserve Fund Expenditure (Pool
Furniture); Covered Containers for Recycling Bins
ITEMS ON HOLD: Mailbox Replacement, Community Survey, New
Owner Welcome Packets, EV Charging Station
- 8:35 - 8:40 X. NEW BUSINESS
Street Light and Mailbox Cleaning and Painting
- 8:40 - 8:50 XI. EXECUTIVE SESSION
- 8:50 XII. ADJOURNMENT - the next meeting will be on April 18, 2017 (Music Room
400)