

Park West Community Association

Board of Directors Meeting

Robinson Secondary School, Room 505 – 7:00PM Open Session, 6:30PM Parking Hearing

Tuesday, May 16, 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 (April 2017)
- 7:15 - 7:45 V. Repaving Project Update (Ron Brookman, ETC and Jim McKeown, Pro-Pave, Inc.)
- 7:45 - 7:46 VI. VOTES HELD BETWEEN MEETINGS: Increase in Pool Re-Roof Not to Exceed (NTE) Amount from \$4,500 to \$5,500; Increase in Street Light Post & Mailbox Cleaning & Painting NTE Amount from \$1,900 to \$2,500
- 7:46 - 8:00 VII. REPORTS OF OFFICERS AND DIRECTORS
Presiding Officer
Treasurer
Secretary
- 8:00 - 8:10 VIII. MANAGER'S REPORT
- 8:10 - 8:35 IX. COMMITTEE REPORTS - (max 2 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)
- 8:15 - 8:35 X. UNFINISHED BUSINESS
Asphalt Rehabilitation, Sidewalks, Footpaths, and Footbridge Way-Ahead; Pool Re-Roof; Street Light and Mailbox Painting; Hot Water Heater and Main Pool Pump Replacement; Location of June, July, and August BoD Meetings; Display of Signs within the Community
ITEMS ON HOLD: Mailbox Replacement, Community Survey, New Owner Welcome Packets, EV Charging Station
- 8:35 - 8:40 XI. NEW BUSINESS
Community Rules and Regulations Review; Resolution Review - 17-01, Policies and Procedures Governing Parking within the Kings Park West Townhomes Community
- 8:40 - 8:50 XII. EXECUTIVE SESSION
- 8:50 XIII. ADJOURNMENT - the next meeting will be on or about June 20, 2017 (Location Unknown Currently)