

Park West Community Association

Board of Directors Meeting

Lord of Life Lutheran Church, Fairfax Conference Room, 6:30PM Open Session

Wednesday, November 15, 2017

AGENDA

- 6:30 I. CALL TO ORDER
- 6:30 - 6:31 II. AGENDA CHANGES/APPROVAL
- 6:31 - 6:36 III. MEMBER OPEN SESSION (5 minutes per speaker)
- 6:36 - 6:40 IV. READING AND APPROVAL OF PREVIOUS BOARD OF DIRECTORS
MEETING MINUTES (October 2017)
- 6:40 - 6:43 V. REPORTS OF OFFICERS AND DIRECTORS
- Presiding Officer
- Treasurer
- Secretary
- 6:43 - 6:45 VI. MANAGER'S REPORT
- 6:45 - 6:48 VII. UNFINISHED BUSINESS
- Asphalt Rehabilitation, Sidewalks, Footpaths, and Footbridge Way-Ahead;
Approval of two 3-man crew days for Street Clearance (Bartlett), Display
of Signs within the Community; Approval to wire and light Roberts Road
entrance, rewire Braddock Road entrance, light Braddock Road flagpole;
Parking Program
- ITEMS ON HOLD: Mailbox Replacement, Community Survey, New
Owner Welcome Packets, EV Charging Station
- 6:48 - 6:53 VIII. NEW BUSINESS
- Resolution Review: Receipt of Electronic Notices; Legal Position on
Contract Addendums; Approval of 2017-2018 Snow Contract; Approval
of JustaMinute Note Taking and Minute Generation Service for 2018;
Approve Erosion Control Project near upper Carriagepark Road
- 6:53 - 7:00 IX. EXECUTIVE SESSION
- 7:00 X. ADJOURNMENT - the next BoD meeting will be on Tuesday, December 19,
2017 (Lord of Life Lutheran Church, Fairfax Conference Room, 5114
Twinbrook Road)