

Park West Community Association
Board of Directors Meeting
Robinson Secondary School, Room 505, 7:00PM Open Session
Tuesday, October 17, 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 (September 2017 and Special July 2017)
- 7:15 - 7:30 V. REPORTS OF OFFICERS AND DIRECTORS
Presiding Officer
Treasurer
Secretary
- 7:30 - 7:35 VI. MANAGER'S REPORT
- 7:35 - 8:05 VII. 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)
- 8:05 - 8:40 VIII. UNFINISHED BUSINESS
Asphalt Rehabilitation, Sidewalks, Footpaths, and Footbridge Way-Ahead;
2018 Draft Budget, Display of Signs within the Community; Two
Resolution Reviews - #1 - Parking Program; #2 - Enforcement of Rules
and Regulations
ITEMS ON HOLD: Mailbox Replacement, Community Survey, New
Owner Welcome Packets, EV Charging Station
- 8:40 - 8:45 IX. NEW BUSINESS
Resolution Review: Annual Revenue Ruling 70-604 Election and Tax
Filing Classification; Approval of 2-crew days for Street Clearance
(Bartlett); Approval to Remove Block Captain Information from Website;
Approval of 2017 Arbor Care, Fall Work; Approval to wire and light
Robert Road entrance, rewire Braddock Road entrance, light Braddock
Road flagpole; Approve Snow Emergency sign purchase
- 8:45 - 9:00 X. EXECUTIVE SESSION
- 9:00 XI. ADJOURNMENT - the next BoD meeting will be on Tuesday, November 21,
2017 (Robinson Secondary School, Room 505). The Annual Meeting will
occur on Wednesday, November 15, 2017 (Lord of Life Lutheran Church,
Fellowship Hall, 5114 Twinbrook Road)