

Park West Community Association

Board of Directors Meeting

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

Tuesday, September 19, 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 (August 2017)
- 7:15 - 7:35 V. REPORTS OF OFFICERS AND DIRECTORS
- Presiding Officer
- Treasurer
- Secretary
- 7:35 - 7:45 VI. MANAGER'S REPORT
- 7:45 - 8:15 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)
- 8:15 - 8:40 VIII. UNFINISHED BUSINESS
- Asphalt Rehabilitation, Sidewalks, Footpaths, and Footbridge Way-Ahead;
Contract Reviews (Grounds Care and Trash); 2018 Draft Budget, Three
Resolution Reviews - #1 - Parking Program; #2 - Rights, Responsibilities,
and Code of Ethics for Directors; #3 - Enforcement of Rules and
Regulations; Display of Signs within the Community
ITEMS ON HOLD: Mailbox Replacement, Community Survey, New
Owner Welcome Packets, EV Charging Station
- 8:40 - 8:45 IX. NEW BUSINESS
- 2018 Monthly Meeting Location, Trash Contract Increase of \$156.60 per
month to end of contract (Oct 17 through Dec 17), Graffiti on Dominion
Transformer Box, Draft 2017-2018 Snow Policy, Street Light Outage:
L17; Pet Waste Contract; Call for Candidates Form; Annual Meeting
Notice; Results of Questions to Lawyer on Resolutions
- 8:45 - 9:00 X. EXECUTIVE SESSION
- 9:00 XI. ADJOURNMENT - the next meeting will be on Tuesday, October 17, 2017
(Robinson Secondary School, Room 505)