

Minutes of PWCA Board Meeting
Monday, February 26, 2001

Meeting called to order at 7:42pm at Joanne Biagi's house

Attendees: Jim McHugh, President Don McBride
 Joanne Biagi, Secretary Kristen Cigler
 Boris Jukic Pam Switzer
 Paul Downey

Not in attendance: Elise Converse, Treasurer
 Rich Juchnewicz, Vice President

Approval of Minutes:

- Motion to approve minutes from January 2001 meeting by Jim, seconded by Kristen; motion carried.

President's Report:

- The committee chairs were changed at the January meeting at the President's discretion.
- Jim reminded Board members that their positions on the board would be considered vacated if they miss three consecutive regularly scheduled meetings. Annual meeting is not considered a regular meeting.
- Jim McHugh stated that he had tried to contact Pam Switzer several times (i.e. e-mail, phone calls) regarding an important issue before the meeting. Pam Switzer stated that the issue had been resolved before the board meeting and if he wanted to speak to her, she wanted him to talk to her with other board members present.

Treasurer's Report:

- Cell phone should come out of Architectural in budget.
- Pool phone was charged for web advertising since August of 2000. Armstrong will try to get refund of web advertising fee.
- Motion made by Joanne to approve the budget, seconded by Boris; motion carried.

Architectural Control Committee:

- Motion made by Pam to approve the architectural contract with a cap of \$5,000.00, seconded by Paul; motion carried.

Communications:

- Don will change website to make it more user-friendly. Board will provide input to Don as to neighborhood information to be included on website.

Community Watch:

- Paul just got packet on how to set up watch committee.
- Jim talked to police, they will increase patrols through the community.

Environmental Committee:

- Kevin Berry, Environmental Chair, presented list of homeowners who have gotten letters regarding trash violations.
- Discussion on requiring trash cans. Kevin Berry submitted a report detailing the calls he had received on trash issue. Jim showed summary of calls he received.
- Motion made by Don to have attorneys interpret the Declaration. Jim seconded; motion carried.
- Motion by Don to purchase three signs reminding residents of pet clean-up laws, Paul seconded; motion carried.
- Community clean-up day suggested for April.

Parking:

- Continued parking violations. Average number of cars towed per month is 23.

Pool:

- Contract with Atlantic Pool was signed.
- A pool committee meeting will be scheduled soon.

Streets and Sidewalks:

- Contract for cold tar sealing with Don. Don will get more bids by next Board meeting.
- Sidewalk repairs are being investigated.

- Motion made by Don to check prices for painting curbs, Jim seconded; motion carried.

Welcoming Committee:

- Kristen is working on getting new packets together. She will hopefully have draft by next Board meeting. Finalization of the packet is on hold pending resolution of trash issue.

Unfinished Business:

- Jim will prepare letter to send to non-resident homeowners regarding the County code that states that no more than four unrelated people can live in one house. Motion made by Kristen to revise the letter, seconded by Don; motion carried.

New Business:

- Jim noted that it is the Board's duty to protect homeowners from harassment by other homeowners. Excerpts from newsletter sent to Board from Board lawyer was read.
- Motion by Joanne to adjourn the meeting at 9:35, Paul seconded; motion carried.
- Next meeting will be on Wednesday, March 21st at 7:00pm at Robinson Secondary School.