

**PWCA Board of Directors Meeting
Robinson Secondary School – Room 504
Tuesday, April 14, 2009**

Present: Rich Juchnewicz, Don McBride, Joanne Biagi, Joan Murphy, Bob Ritchie, Capitol Property Management representative, Karen Conroy

Absent: Steve Lubore, Kathleen Marvaso

Call to Order: The meeting was called to order at 7:15.

Approval of Minutes: March Board Meeting minutes to be approved at May meeting.

President's Report: Rich shared Sharon Bolivia's monthly report called Bulova Byline. A new resource for pool operators/owners is available on the county's website under the Health Department's Division of Environmental Health section.

Treasurer's Report: Treasurer's Report was submitted and discussed. There are still unpaid resident accounts that are longstanding.

Architectural Control Committee: The approval of a trek deck on Malone Ct was discussed.

Second violation notices will be mailed and hearings will be scheduled for May. Pool passes will be withheld until violations are settled.

Environmental Committee: Clean up day is Saturday, April 25th. Letters will be updated on the community signs with dates and information.

Blade Runners fixed the damage done by driving on the community property on Carriage Park Rd.

Improvements and repairs to the tot lot were approved to be completed ASAP.

The board requested that the management company obtain estimates from Blade Runners for both additional mulch for the tot lot and trimming designated trees on the community property.

Parking Committee: No report.

Pool: Pool applications were mailed with the April invoices. There are repairs to be completed before opening day. Weather permitting, the concrete will be repaired and the pool filled by May 10th. Two bathroom toilets need to be replaced.

Streets and Sidewalks Committee: Trip hazards in the community still require repair.

Communications and Website Committee: No report.

Old Business: Trip hazards created by raised water meter housings have been identified and communicated to Fairfax Water for removal.

New Business: Changes to the ACC guidelines will be discussed at a future meeting.

Next Meeting: Tuesday, May 12, 2009.

Adjournment: Meeting was adjourned at 8:45.