PARK WEST COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING Carriage Park Court Wednesday, December 18, 2013

Present: Joanne Biagi, Arthur Gile, Tammi Jackson-Griffin, Steve Lubore, Curtis McGiffin, Joan Murphy, Joe Underwood, and two residents.

Absent: T. J. Hanton and Rich Juchnewicz.

Call to Order: The meeting was called to order at 7:35 P.M.

Approval of Minutes: The October minutes were approved as amended.

President's Report: No report.

Treasurer's Report: No report.

Election of Officers: Joe Underwood motion the following Board positions are reaffirmed, Joanne Biagi seconded the motion, and the Board agreed.

President - Curtis McGiffin
Vice President - Joe Underwood
Treasurer - Steve Lubore
Secretary - Joan Murphy
Communications Chair- T. J. Hanton
Architectural Chair- Tammi Jackson Griffin
Pool Chair- Rich Juchnewicz
Streets and Sidewalks Chair- Art Gile
Environmental Chair- Art Gile
Parking Chair- Joe Underwood

Architectural Control Committee: No report.

Communications and Website Committee: Curtis announced that the next newsletter will be distributed January, followed by a summer edition and a fall publication.

Pool Committee: No Report.

Streets and Sidewalks Committee: No report.

Environmental Committee: Curtis reported that he and Laura have decorated the entrances with wreaths for the holidays.

The Board discussed the recent weather related tree damage in the community. Curtis and Art agreed to walk the neighborhood and identify trees and limbs that need maintenance. Art will

PWCA DECEMBER 2013 Board Meeting

walk Gainsborough Drive, Malone Court and Treasure Court. Curtis will walk Carriage Park Rd and Carriage Park Court.

Curtis advised that the new landscaping company started December 1st. If anyone has any complaints regarding their mowing Curtis should be notified.

Parking Committee: Joe requested that people asking for temporary parking passes over the holidays should call well in advance of the date needed.

Old Business: The Board discussed replacing the street signs in the community as a 2014 project. Steve brought pictures of street signs. The Board also discussed adding more street lights in the neighborhood and at the pool which Steve volunteered to look into.

The request for a 10 mile speed limit in the community was brought up and the Board agreed to defer discussion until further research is performed.

New Business: The Board discussed the landscaping at the pool. Currently there are two estimates and the Board agreed to get one more estimate. Art volunteered to contact a landscaping company.

PWCA's trash contract was discussed. The Board agreed at the October meeting to change trash companies since there have been complaints with American Disposal. Although we have complained about broken cans and trash left on the streets, the problems still exist. American, however, claims they have not officially been notified of any problem and would not agree to end their contract on January 1, 2014. Curtis asked Joe to send an official letter to American. Curtis will meet with Capitol Property Management to resolve this situation. In the meantime, the new trash company, Patriot Disposal Inc. agreed to hold up on their contract.

Adjournment: The meeting was adjourned at 8:20 P.M.