

**Water's Edge Townhouse Association**  
**3561 Waterway Drive**  
**Montclair, VA 22026**  
<http://www.pwcweb.com/weta/>

Thursday, September 25, 2003

<u>Board</u>	<u>Attendance</u>
Peggy Hudson, President	Present
Jim Motley, Vice President	Present
Judy Uhrmacher, Treasurer	Present
Austin Carroll, Secretary	Present
Tom Kuhl, Member at Large	Absent
Jeff Brewer, Member at Large	Present
Alice Chitwood, Member at Large	Present
Phyllis Rupprecht, Member at Large	Absent
Residents Present:	none

The Board meeting commenced at 7:40 pm. WETA did not have a quorum for meeting during the months of June, July and August, no prior meeting minutes we discussed.

Treasurer's Report: Judy invited Michael Klein our accountant to our meeting and he discussed our finances as well as answer any questions the board members had. The financial report for September was reviewed in detail.

Road Maintenance: The board discussed the repairs needed and Austin indicated cost proposals for these alligating spot full depth repairs were out for bidding. When proposals are provided, Austin will email them to the board for review and approval.

Concrete sidewalk and curb inlet repairs: The board discussed the needed repairs and Austin indicated cost proposals for both these repairs were out for bidding. When proposals are provided, Austin will email them to the board for review and approval.

Tree stump removal and tree trimming: Peggy indicated several stubs needed to be removed. She indicated she would contact Tree Bark Inc and others for a price proposal. Additional dead tree removals needed to be identified as well.

Reserve Study: Peggy requested WETA have our reserve study updated. Austin indicated he would work on it next month.

Concern over the community liability insurance was addressed by Judy. Austin indicated we should request Phyllis review our coverage and cost.

At 9:45 pm, this meeting was adjourned.

Austin Carroll  
WETA Secretary