

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

Thursday, October 15, 2003

<u>Board</u>	<u>Attendance</u>
Peggy Hudson, President	Absent
Jim Motley, Vice President	Absent
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. Meeting minutes from September we reviewed and discussed.

Treasurer's Report: Judy did not receive a financial report for October from our accountant. Judy did review a listing of legal issues of dues delinquency. A new proposal from GrassMasters for next years grounds maintenance efforts is needed. Next month is when the annual budget is needs to be reviewed and changes discussed and the budget approved for next year. Then the annual newsletter needs to be prepared and sent to the accountant so it gets into the annual dues notification. We need everyone to attend this meeting, if possible.

Road Maintenance: An acceptable pavements repair contract was signed and sent back to Tibbs Paving Inc., Manassas, Jim Bent, www.wepave.net for a cost of \$10,000.00 for ~500SY of full depth patch repairs.

Concrete sidewalk and curb inlet repairs: The board received a price proposal from Green Village Concrete Company, Andy Fisher, for \$14,345, but would start work at the end of Jan04. The board felt it would be too late in the winter to start this work and wanted Austin to find another contractor if possible.

Tree stump removal and tree trimming: Peggy contacted Tree Bark Inc and Chico did come out and review the work but Peggy has not received a price proposal as of yet.

Reserve Study: Austin indicated he would work on it next month.

No further information on community liability insurance is available; Phyllis was not in attendance.

Next meetings are scheduled for 17 Nov 03 and 19 Dec 03. At 9:15 pm, this meeting was adjourned.

Austin Carroll

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WETA Secretary