

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

Thursday, May 20, 2004

<u>Board</u>	<u>Attendance</u>
Peggy Hudson, President	Present
Jim Motley, Vice President	Absent
Judy Uhrmacher, Treasurer	Present
Austin Carroll, Secretary	Absent
Tom Kuhl, Member at Large	Absent
Jeff Brewer, Member at Large	Present
Alice Chitwood, Member at Large	Present
Member at Large	vacant

Residents Present: Joseph Mickiewicz
Birthe Sorensen
Patricia Porter

The Board meeting commenced at 7:45 pm. Meeting minutes from the previous meeting were not available for approval.

Resident Time: A resident requested a \$50 refund from the board for costs incurred when one of the resident's cars was towed. The car in question was being donated to a charity and had removed the license plates and placed a note on the vehicle indicating that it was going to be towed soon. The resident had raised the issue with the board's previous president but never received a reply. The board denied the resident's request. Any vehicle not displaying current license plates or tax sticker is subject to towing.

A resident voiced a number of complaints about the behavior of some of her neighbors and asked if WETA would send a letter or take other action. The board determined that it could not take action at this time, but discussed several actions the resident might take to resolve the problems. A resident complained about dogs running loose in the neighborhood and problems of pet waste. The board discussed what actions the resident might take to resolve the problem.

WETA Election: 24 ballots were received.

Tom Kuhl received 22 votes.

Austin Carroll received 19 votes

Alice Chitwood received 20 votes

Judy Uhrmacher received 20 votes

Nancy Kane received 1 vote.

WETA President Peggy Hudson will contact Nancy Kane about becoming a board member.

Treasurer's Report: Judy briefed the board on the budget and stated that we are on track. 30 homeowners have not yet sent in their 2004 dues. None of the delinquent homeowners was in attendance.

Towing: Peggy Hudson will initiate towing from 13 residences. Residents will be advised not to park in their parking slots until their dues are paid.

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Architectural Standards: Status update on the green roof problem at 15208 Streamside. At an MPOA hearing it was agreed that the homeowner will be allowed to paint the shingles with special paint made for that purpose instead of having to re-shingle. A sample of the paint in a gray color was displayed in contrast to a "normally-colored" shingle and it was determined that the color was too light. Peggy Hudson is expecting to receive samples from the paint manufacturer in the hope of finding a better match.

New At-Large Board Member: Resident Birthe Sorensen was voted in as a member of the board in an at-large position.

Next meeting scheduled for 17 Jun 04. At 8:45 pm, this meeting was adjourned.

Austin Carroll
WETA Secretary