

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

Thursday, August 19, 2004

<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
Birthe Sorensen, Member at Large	Absent

The Board meeting commenced at 7:55 pm. Meeting minutes from the March, April, and May 2004 meetings were reviewed and approved. WETA Board did not reach a quorum for our June or July meetings.

Treasurer's Report: Judy provided a report of the finances and indicated she has transferred funds into our roads funds account for the mid-year adjustment.

Road Maintenance: Austin is coordinating with Asphalt Restoration on getting further cost estimates to continue restoration efforts with failing painted line work, crack sealing for this year and allegorizing pavement throughout the community.

Common Grounds Maintenance: Several dead trees and overgrowing shrubs were removed for from our common grounds.

Reserve Study: Ben Ginnetti has been given initial document to start the study update. Austin will schedule a meeting with him to walk the common grounds and discuss future requirements related to common grounds repairs. Ben will then prepare the update to our reserve study.

The owner at 15208 Streamside Ct. has until MPOA's Sep 04 meeting to paint a test patch on the front portion of his roof for MPOA and WETA to review, in ongoing efforts to resolve the issue of their green color roof shingles. Also the Board approved towing of their commercial van if it is found parked in our community without being covered.

Next meeting scheduled for 16 Sep 04. At 9:00 pm, this meeting was adjourned.

Austin Carroll
WETA Secretary