

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

Thursday, February 17, 2005

<u>Board</u>	<u>Attendance</u>
Peggy Hudson, President	Present
Vice President	vacant
Judy Uhrmacher, Treasurer	Present
Austin Carroll, Secretary	Present
Jeff Brewer, Member at Large	Present
Alice Chitwood, Member at Large	Present
Birthe Sorensen, Member at Large	Present

The Board meeting commenced at 7:35 pm.

A resident on Beachwater Ct. had issue with WETA towing policy of parked vehicles.

Meeting minutes from January was reviewed and approval.

Treasurer's Report: Judy provided a January 2005 financial report.

Common Grounds Maintenance: GrassMasters has both the stop sign replacement on SSC and fixing the entrance sign remains outstanding from the late fall extra work items that WETA authorized at that time. Austin indicated he would give them a call to get this work done or request they cancel the work and we will pass it onto the Sign Shop.

Transfer of reserve funds into another bank to reduce the total savings to below FTIC limits are being considered. Birthe is to work this issue.

Peggy indicated our general liability insurance and Directors and Officer Insurance through State Farm Insurance Company became effective February 1, 2005, and that she would follow-up on getting copy of the policies and a pass of our liability insurance to MPOA to insure WETA is not billed for double general liability coverage. Austin indicated he would get the portable basketball hoop located just below the Streamside Playground removed from the common grounds.

Next meeting scheduled for March 17, 2005. At 8:30 pm, this meeting was adjourned.

Austin Carroll
WETA Secretary