

Water's Edge Townhouse Association

3561 Waterway Drive
Montclair, VA 22025
www.WETAatMontclair.com
Thursday, August 17, 2006

<u>Board</u>	<u>Attendance</u>
Peggy Hudson, President	Present
Vice President	Vacant
Judy Uhrmacher, Treasurer	Absent
Jeff Brewer, Secretary	Present
Patti Young	Present
Sheryl Shamer	Absent
Member at Large	Vacant

The Board meeting came to order at 7:30 pm. Minutes from the July meeting were approved.

Patti has been unable to check on the runoff situation at the bottom of Inlet due to generally dry weather conditions throughout the past month.

Judy's inspection of the footbridge construction is still pending. Peggy had a chance to discuss the bridge construction with Austin Carroll (civil engineer and former WETA board member) and both were concerned about the height of the bridge over the water. The bridge is very low and branches, leaves and other debris are getting caught under the bridge which is restricting water flow and will lead to problems as this material decays in contact with the wood of the bridge. It was suggested that since the footers have to be replaced anyway, perhaps we should have the contractor raise the bridge a couple of feet at the same time. The cost of doing this now will be less than having to replace or repair the bridge later. Jeff will talk to Judy (absent this month) about this.

Patti presented the board the results of her research into tree trimming vs. pruning. Trimming is simply cutting back the branches a desired amount while pruning is the selective removal of branches by cutting them off near the trunk. Patti has sent out requests for estimates to prune common area trees as needed to give us a 9-foot high clearance above sidewalks and eyebrows. Patti will meet with Smittys next Saturday to get an estimate on the pruning and to inspect the three trees behind 15334 Inlet reported last month.

No work has been done on mailbox pedestal cleaning and no offers to help have been received from the community.

A revised towing agreement has been received from Dominion towing.

Peggy is working with Austin Carroll on an issue related to the fore-bay cleanout, an MPOA project to dredge a portion of the lake bordering WETA and Island Homeowners Association (IHA) property. The plan calls for trucks to back up to the lake in an area where WETA and IHA properties meet to receive the dredged materials and haul them away. The concern is that the trucks will cause extensive damage to the lake-front property. One alternative may be for the contractor to "ship" the dredge material to a more appropriate area of the shoreline for transfer to the trucks.

The meeting was adjourned at approximately 8:10 p.m.

Jeff Brewer
WETA Secretary