

Water's Edge Townhouse Association

3561 Waterway Drive
Montclair, VA 22025
www.WETAatMontclair.com
Thursday, April 19, 2007

Board

Peggy Hudson, President
Patti Young, Vice President
Judy Uhrmacher, Treasurer
Jeff Brewer, Secretary
Jonnita Young, Member at Large

Attendance

Present
Present
Present
Absent
Present

The Board meeting came to order about 7:25 pm. Minutes from the March's meeting were unavailable.

Forebay dredging. WETA is unhappy with the results of the forebay grading. Large ruts remain in the area creating a liability issue. Peggy has contacted MPOA to have the contractor re-grade the area.

French drain. Peggy will contact Grassmasters to ensure that debris is cleared from the drain to avoid clogging.

Soil Erosion on Inlet: Peggy will contact Grassmasters to discuss erosion on Inlet and get a quote from them for plant cover (juniper or holly) to slow the erosion in the area.

The bridge. Nothing has been received from HAL CO on the bridge.

Ballot and Spring Letter. Jeff prepared the letter and ballot. It was sent to CPA for distribution in time for the Annual meeting in May.

Corporate Charter. The Corporate Charter is up for renewal. The cost is \$100.00 for the service and \$25.00 for the Corporate ID. Judy will take care of this.

A call was received on 4/17 from 5228 Spring Branch stating that a tree in the common area has a branch down. Peggy left a note at the residence on 4/19 stating the appropriate actions that would be taken in this matter. This was the only problem caused by the wind storms.

A \$31,000 CD was redeemed and deposited into the roads fund for spring road repairs contingent on having board members. Board will discuss the time frame for the paving/sealing of the roads at May meeting.

Upon review of the balance sheet, it was discovered that the CD funds had not been recorded in the correct checking account. Judy will check with Accountant about this. Also, she will question the monthly showing of Membership Dues.

Garbage. Board contacted American Disposal to get a list of non-paying residents. They can not provide this information but will provide a list of those who pay for garbage pick-up. Peggy will draft letter to be sent to non-paying residents to see if this helps with the problem of trash in the common areas. Additionally, there was a discussion on other ways to address the trash issues including adding garbage pick back into the annual HOA fees and putting signs in common areas where trash is present. No decisions were made. Issue was tabled until a future meeting.

The meeting was adjourned at approximately 8:40 pm.