

WETA Board Meeting  
August 21, 2008

Present

Judy Uhrmacher	President
Carlton Conley	Vice President
Debbie Hart	Treasurer
Celso Berrios	Board Member
Peter Uhrmacher	Board Member
David Braesicke	WETA Homeowner - Guest
J. Charles Martorana	PWSCA Project Engineer – Guest
Samantha Kearney	PWSCA Project Engineer – Guest

Meeting was called to order at 7:40 p.m.

Mr. Martorana and Ms. Kearney handed out a package, complete with pictures and schematics, and provided a project overview that Prince William County Service Authority wants to accomplish which includes extensive use of WETA property. The project will basically complete a loop of the water system between the north and south sides of Lake Montclair between Spriggs Road and Waterway Drive. A 16-inch water main would be extended from an existing 16-inch water main stubbed out of Dillwyn Court in Lake Terrapin development southeast around Lake Montclair adjacent to WETA's development, crossing the lake parallel to an existing 10-inch sewer line and continuing into Southlake Cove development. At the intersection of Buena Vista and Beachland, the new 16-inch main will tie into an existing 16-inch main. Additionally, a new 12-inch waterway is proposed to extend from this 16-inch main along an access road in WETA to connect to an existing 10-inch water main in Spring Branch Boulevard. Montclair, Southlake Cove and WETA must agree to convey both permanent and temporary construction easements for the project to move forward. A copy of their package is attached. PWSCA reps assured the Board minimal disturbance in WETA's property because they selected minimal clearing of trees and wetlands. Possible incentives were suggested as a means to secure WETA's approval – details to be determined later but before any formal agreement was signed. Judy said the board would discuss the matter and get back to them with our further questions. She was also going to contact Lyn Stauffer, Southlake's manager, for that association's thoughts.

No minutes were read nor approved from last month as the secretary was not present.

Old Business:

Fire Zone Curb Painting: The painting was completed on all roads within WETA. Pete is going to investigate securing additional signs to post on existing poles about no parking and possible no-warning towing.

Security Patrols: The project is considered a success so far. There are reports from the deputies attesting to several speeding warnings, DWI arrest, investigating possible break-in and interaction with residents while patrolling the neighborhoods, including walking the lakefront paths.

Roads Project: The subject was tabled since no committee members were present.

Treasurer Report: The report was not available from the CPA.

Community Benches: Three (3) benches were installed along the lakefront.

Fallen Tree: The backfill to a fallen tree at the end of Streamside was completed.

#### New Business:

A new WETA homeowner, David Braesicke, 15331 Inlet Place, 703-819-4239, presented a request for approval of the removal of wooden panels around his unit's windows and the addition of shutters. He said he had contacted the Montclair Covenants director and was told basically if WETA's board approved the request that Montclair would also approve it. After discussion, Mr. Braesicke was advised to present a PIR to Montclair and if it was then forwarded to WETA, we would consider the request. We thanked him for attending our meeting and invited him to return whenever he was available.

The suggestion of improving the WETA disclosure packet, along with increasing the cost from \$50 to \$100 was discussed and approved. Judy and Debbie will work on revising the format.

Upgrading the website to include links to our pictures was discussed and approved. Jeff is responsible for the site and works on improvements all the time. It is to be discussed with him after the meeting about adding picture links.

The possibility of a second beautification day and picnic in October/November was discussed as a means to better unite the community with the goal of improving the quality of life in WETA. It could be used as a selling point for realtors to present to potential buyers.

The meeting adjourned about 9:45 p.m.