



AT MONTCLAIR

3561 Waterway Drive, Montclair, VA 22025

www.wetaatmontclair.com

Board of Directors Meeting

Thursday, February 19, 2009

Amended Minutes

Attendees

Judy Uhrmacher, President
Carlton Conley, Vice President
Chris Waller, Director
Muriel Garr, Director
Charles Blevins
3 homeowners

Proxies

Peter Uhrmacher (delegated to Carlton Conley)
Debbie Hart (delegated to Judy Uhrmacher)

The Board of Directors of the Waters Edge Townhome Association met for its regularly scheduled meeting on Thursday, February 19, 2009. The meeting was called to order to at 7:30pm with a quorum present.

Homeowners Forum

Several residents expressed concerns regarding alleged criminal activity on Inlet Place. Residents were advised of the strong relationship that the association has with Prince William County police and encouraged to contact the County directly regarding concerns.

Old Business

Minutes from the October 2008 meeting were reviewed and approved.

New Business

Board of Directors

The following actions were taken regarding the Waters Edge THA Board of Directors

- Charles (Tony) Blevins voted in as a member of the board of directors.
- Jeff Brewer, Secretary - Verbal resignation received by the President was disclosed to the Board.

Treasurer's Report

A treasurer's report was not submitted due to the illness/medical absence of the treasurer.

Security Report

The president advised that the security patrol has been placed on hold until the summer.

Common Grounds Report

The graffiti at the waterfront area was addressed by Sign Company.

Grassmasters is currently under contract for trash removal at the waterfront. In addition Grassmasters has removed the leaves from the common areas. Charles expressed concerns regarding the bare spots. Charles will have a conversation with Grassmasters regarding seeding to address bare spots and soil erosion.

The new WETA sign is near completion and should be ready within the next 60 days.

Roads Report

No snow removal problems have occurred as of February 19, 2009. Efforts are underway to obtain estimates for the major road project.

With no other business, the meeting was adjourned at 8:30pm.

Submitted by: Judy Uhrmacher

Revised by: Muriel Garr