

*Washingtonian Towns Homeowners Association  
Board of Directors Meeting Minutes  
Meeting Location: 22 Pontiac Way  
Date: July 5, 2007*

*Attendees:*

Board Members	Management	Homeowners/Address
Dean Zuras	Shireen Ambush	
Frank Skinner		
Jim Donato (via phone)		

Dean Zuras called the meeting to order at 7:00p.m.

*Update on delinquencies:*

No new updates on delinquencies

*Correspondence to/ from Management*

Item 6a – Email exchange between management and 5 PW (Hughitt) inquiring as to when the reserved parking stencils will be repainted. Dean suggested that the issue be put on the Spring 2008 agenda. Shireen will respond to Ms. Hughitt on behalf of the management.

Item 6c – The issues Mr. Kim raised in his letter to management regarding safety and aesthetics is not relevant for this particular situation. The issue is that the Board is enforcing the adherence to the original architectural design for the community and will continue to consider the modification of community’s units based upon these criteria.

Item 6j – Shireen will send a notice via certified mail, to 204 WC, 301 WC and 303 WC, regarding the parking issues outlined in the correspondence. A second violation for these units will result in a hearing before the Board possible towing of the vehicles in violation.

*Board action on issues:*

Item 3- The Board voted, 3-0 to approve the May 2007 and June 2007 minutes.

Item 6a- The Board voted, 3-0 to deny the request, but has made the issue a priority for Spring 2008

Item 6c- The Board voted, 3-0 to deny the request of Mr. Kim to install a 2<sup>nd</sup> story deck on the rear of his home.

Item 6j- The Board voted, 3-0 to approve the mailing, via certified mail, to the offending units notifying them that vehicles associated with their properties are in violation of the HOA parking regulations.

General Discussion (Old/ New Business):

New Business

- An AAC request by the owners of 92 PW will be considered at the August 2007 WTHOA Board meeting.
- Dean Zuras signed the 2005 Representation Letter to finalize the 2005 Audit.

The meeting adjourned at 7:25 p.m.

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Next meeting: Thursday, August 2, 2007, 7:00 p.m.  
22 Pontiac Way