



PWCA Board Meeting

November 16, 2009

The Potomac Woods Citizens Association convened its meeting of members at 2293 Dunster Lane at 7:05 pm.

Board members present:

- Dave Kerlina
- Liisa Balzar
- Rob Wilson
- Mike Falk
- Erica Leatham
- Dianne Dixen
- Reema Guegel

Not in attendance:

- Donna Rae Smith
- Les Trachtman

Approval of Minutes

Approve October 12, 2009 minutes (upon correction of a typo)

Treasurer's Report

Treasurer's Report approved:

- No change from last Report; all checks received from this date forward are credited to 2010 dues
- Decide to write off additional \$204 from the City for landscaping grant due to excessive requirements from City

Membership Report

207 members; expect an additional 20 to 40 members in 2010 because of directory

Directory

Letters to be delivered mid-January with one month response period; Erica will get quotes from printers to format and print

Equipment Loaner Policy

Adopted; copies will be maintained with equipment

Holiday Events

Light judging December 17 (Reema, Liisa, Dianne, Dave K); will send out email, possible flyer, put on website

Landscaping Around Sign

Some plants have died, potentially because of drainage from the corner house; will go back to Good Earth and ask for replacement that would tolerate the excess moisture

Toy Drive

Try to partner with Toys for Tots

Santa Visit

Maybe Marines will send someone to dress up as Santa, Donna has police contact for the visit

Member Outreach

Send out flyer by December 5 for the three above events; Erica will draft paragraph about Big Tent

Storage for PWCA “stuff”

Best online rate for local rental \$45/month; Erica will ask business colleague to donate space for plug on website or preferential rate

Adjourn

There being no other new business to discuss, the meeting was adjourned at 9 pm. The next meeting will be January 11, 2010.

Respectfully submitted,

Erica Leatham