

Bentana Woods West Board Meeting Minutes
April 6, 2010

The meeting was called to order at 7:31.

Attendees: Jane LeGros, Eileen DuBose, Peter Deahl, Amy Bossie, Janet Brennan, Bryant Smith, John Brigham, Jonathan Krentel, Bill Wagner, Martin Dapot

1. Amy Bossie reported that neighbors have been putting personal trash in the tot lot trash can. The board passed a motion to have the tot lot trash can removed.
2. Janet Brennan requested that the sand barrels be removed from lower Park Glen now that Winter is over. The board passed a motion to have the barrels removed.
3. Peter Deahl presented "Fine Pruning" which outlined the benefits of working with a consulting arborist. The board tabled the discussion to be taken up at a later time. Charges \$80/hr.
4. The minutes from the March meeting were reviewed and accepted.
5. The Treasurer reported that all eTrade funds had been received by the cluster, and the board is moving forward with the approved plans to re-invest the cluster funds in CDs as previously decided.
6. The board decided not to ask the cluster to approve the use of emergency savings to help with the cost of the winter snow plowing this past season.
7. The annual election is scheduled for April 25, 2010. Running for election to the board are: Eileen DuBose, John Brigham, Amy Bossie, and Rebecca Mulder Krentel
8. The May board meeting will take place at 1504 Scandia.

9. Spring cluster cleanup is tentatively scheduled for May 1st, subject to board approval in April.

10. Martin Dapot agreed to ask John Shackford for an update on the long term street repavement plan.