

Board Meeting Minutes
Bentana Woods West Cluster
Tuesday, August 4, 2009

Board Members Attending: John Brigham, Brian Cameron, Eileen DuBose, Jane LeGros, Bryant Smith, Bill Wagner and Jonathan Krental.

Cluster Members Attending: Martin Dapot, Amy Bosie, Sue Dapot, Ann Sawyers, Victoria Christie-Healy and Janet Brennan

Opening Meeting: The meeting opened at 7:35pm.

Membership Forum:

- Amy Bosie alerted the Board to falling limbs from an oak tree in her yard. Matter referred to the Landscape Committee
- Amy Bosie alerted the Board to the muddy conditions on the back side of her property. Matter referred to the Landscape Committee.
- Board approved Sue Dapot to remain as Cluster contact representative for the Cardinal Lawn contract.
- Jonathan Krental volunteers to Co-Chair Picnic Committee with Bryant Smith and Ann Sawyers. Picnic date moved to 9/13/2009 @ 4pm. Board approves \$200.00 advance expenditure.

Secretary's Report:

- July Minutes: Accepted as corrected.

Treasurer's Report:

Budget:

- Expenditures and Revenue on Budget
- Forms to complete the staggered expiration dates of the Etrade CD's have been submitted.
- Budget Committee members are named: Bryant Smith, Martin Dapot, Jonathan Krental and Tom Bodine.
- Treasurer's report accepted as read

Membership Dues Delinquencies and Covenants:

- TWC has all data to proceed with towing and covenant violation letters. President John Brigham to follow up with TWC.

Landscape Committee:

Requests for Board action:

A. Approval for one day of tree work to be performed by Twin Oaks at the cost of \$2500. The day would be spent pruning the dead wood from the Pin Oaks in Scandia II and Scandia III. This project would take between ½ to ¾ of the day. The remainder of the day would be spent doing other pruning through out the Cluster. **Board approves expenditure.**

B. Approval for \$225 to be spent on treating a large Oak at the side rear of 1519 Park Glen Ct. that is infected with borers. The Twin Oaks arborist feels the insect damage is in the early stage, and therefore, the tree can be saved if treated. **Board approves expenditure.**

C. Approval for the purchase of 2 Hollies and a Redbud Tree to be planted at the far parking lot end of Farsta Court where it conjoins the rear yards of Scandia Circle. These trees along with the 3 Hollies approved at the July Board meeting would complete the area where the 5 pines have been removed. The work would be done in Oct. by Meadows Farms at a cost of \$1225.97. **Board approves expenditure.**

D. Approval for the reseeding of Scandia I by Cardinal for a cost of \$1500.00. This includes the additional soil that is needed on this island. This is comparable to the monies allocated for the grass/seeding on the back side of Park Glen last year. **Board asks Landscape Committee to return with other options. Not approved.**

E. Approval for the planting of Liriope on a hillside between 1526 & 1528 Park Glen Ct. This planting would complete an erosion project that was started last year. The Cardinal proposal for doing this is \$1065. **Board approves expenditure.**

New Business:

- Board Approves ½ color and ½ black & white for the September newsletter
- Martin Dapot confirms that the bouncy lion is repaired

Meeting Adjourned – 9:25pm

Respectfully Submitted,

Brian Cameron

Secretary