

Board Meeting Minutes  
Bentana Woods West Cluster  
Tuesday, February 2, 2010

**Board Members Attending:** John Brigham, Eileen DuBose, Jane LeGros, Bryant Smith, Jonathan Krentel, and Bill Wagner.

**Landscape Committee Members Attending:** Martin Dapot

**Opening Meeting:** The meeting opened at 7:40pm.

**Membership Forum:**

- There were no cluster members attending, thus there was no membership forum.

**Secretary's Report:**

- January Minutes: The secretary, Brian Cameron was unable to attend this meeting and the minutes were not presented. They will be presented and reviewed at the next board meeting. Bill Wagner took the minutes for this meeting.

**Landscape Committee:**

Requests for Board action:

- The core of this meeting was to be a presentation by ISA Certified Arborist Peter Deahl on what services he could provide us as a consultant in the care of the wooded areas in the neighborhood. However, due to inclement weather, he could not attend the meeting and would like to make his presentation at the next board meeting on March 2, 2010. The board approved this change in schedule, Bill Wagner will contact him to confirm the new date.
- The board approved expenditures of up to \$500 for wood chip spreading and relocation.

**Treasurer's Report:**

- Because Peter Deahl canceled his presentation due to inclement weather, the core of the meeting focused on the distribution of cluster funds to various types of accounts. The treasurer, Bryant Smith provided a detailed analysis as to how he felt the board should best distribute the funds. The following proposed investment schedule was adopted and approved by the board:

<b>Proposed Investment Schedule</b>					
<b>Type</b>	<b>Date</b>	<b>Amount</b>	<b>Term</b>	<b>Rate</b>	<b>Return</b>
CD #1	4/1/2010	\$40,000.00	12 mo.	1.73%	\$698.00
CD #2	7/1/2010	\$40,000.00	12 mo.	1.73%	\$698.00
CD #3	10/1/2010	\$40,000.00	12 mo.	1.73%	\$698.00
CD #4	1/1/2011	\$40,000.00	12 mo.	1.73%	\$698.00
Savings	4/1/2010	\$40,000.00	12 mo.	1.55%	\$624.82
NOTE: The amounts shown above are approximate since the actual value of accounts at the time of maturity and rollover from the e-Trade account can not be exact at the time of this analysis.					

**Other Business:**

- The board discussed problem graffiti that has been appearing along some of the paths running behind Bentana Woods West, Valencia Way, and Tall Oaks Shopping Center. Jonathan Krentel indicated that he's contacted the Reston Association about the problem and they've been fairly quick to react, but some of the problem areas being vandalized may fall outside of the Reston Associations jurisdiction. In such cases, residents may need to intervene in order to remove graffiti.

**Executive Session:**

- There was no executive session held.

**Future Meeting Dates**

- March 2, 2010 at Eileen DuBose, 1510 Scandia Circle
- April 6, 2010 at John Brigham's, 1533 Park Glen

Meeting adjourned at 9:02PM.

Respectfully Submitted,

Bill Wagner

Board member