

Board Meeting Minutes
Bentana Woods West Cluster
Tuesday, July 14, 2009

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

Absent: Jonathan Krental

Cluster Members Attending: Martin Dapot, Amy Bosie, Peggy Manthe, Victoria Christie-Healy and Janet Brennan

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

Membership Forum:

- Martin Dapot reports broken cluster light fixture at the end of Farsta and the Board approves Mr. Dapot to pursue replacement with Dominion Electric
- Victoria Christie-Healy proposes the distribution of a notice informing the cluster of the upcoming cluster wide yard sale on August 15. The Board approves the cost and distribution.

Secretary's Report:

- June Minutes: Accepted as written.

Treasurer's Report:

Budget:

- Expenditures and Revenue on Budget
- Forms to complete the staggered expiration dates of the Etrade CD's are in the hands of the Treasurer and will be completed and submitted.

Membership Dues Delinquencies:

- Treasurer Bryant Smith reported on the positive efforts of delinquency collections
- Treasury Report accepted.

Landscape Committee:

- Reported on the status of the approved expenditures from the previous Board Meeting
- The issue of the bamboo removal continued to be discussed with contributions from Amy Bossie and Peggy Manthe. The Landscape committee submitted recommendations for the date of the removal to fall in line with the current budget. The Board heard both sides of the argument to defer the expenditure vs. immediate action. The reserves the right to re-visit the issue in future meetings with deference to the Landscape Committee's recommendation.

New Business:

- Board Member, Eileen DuBose, will get quotes for color newsletters and requests that this month's issue be printed in color. The Board approves the expenditure for one month color printing

- The Board approves a motion to move the Landscaping Committee report up in the agenda before the Secretary and Treasurer reports
- The Board approves to move action on the covenant violations list to TWC for action.

Future Board Meetings

- Tuesday, August 4, 2009 – 1504 Scandia
- Tuesday, September 8, 2009 – 1515 Farsta

Meeting Adjourned – 9:12pm