

Board Meeting Minutes  
Bentana Woods West Cluster  
Tuesday, June 2, 2009

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

**Cluster Members Attending:** Martin Dapot, Sue Dapot, Peggy Manthe, Victoria Christie-Healy and Jeannette Brennan

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

**Membership Forum:** None

**Secretary's Report:**

- May Minutes: Accepted as corrected
- Special Board Meeting Minutes: Accepted as adopted

**Treasurer's Report:**

**Budget:** Expenditures and Revenue on Budget

**Membership Dues Delinquencies:**

- Treasurer Bryant Smith to review Lien in State with TWC for those four members in serious delinquency
- 1506 Scandia - Sold at foreclosure. Treasurer Bryant Smith to investigate pay off.
- Treasurer Bryant Smith to investigate status of current liens, tow letters and delinquency notifications to those members affected
- Reserves: Issue of staggering CD maturity dates remains open

Treasury Report accepted.

**Landscape Committee:**

- Jeannette Brennan was approved by the board to be a member of the Landscape Committee
- BWCCA Application form to plant on common property to be uploaded to the cluster web site

**Approved Expenditures:**

- New plant material for right side of Scandia Circle and entrance to Park Glen from Vepco box. Board Approves \$6500 and \$2450, respectively.
- Removal of the junipers by a vendor: Board approves for \$200

The following projects were approved by the Board for \$5000.

- White pines that overhang Scandia at 1532: Prune to reduce weight
- Large old red oak behind 1530 Scandia. Crown clean, do not remove. Vendor feels that tree is stable without paying for the test to see if it's hollow.
- Remove and grind stump of dead pin oak in Scandia 2.
- Park Glen: Remove three dead/dying maples, grind the stumps.

- 1528 Park Glen: Remove deadwood on multi-stem oak.
- Prune tree on right side entrance to Farsta. .
- Remove one dead and two leaning pines from 1501 Farsta..
- Remove dead oak in grassy area by Amy Bossie. Leave stump.

### **New Business**

- Parking Lot Striping – A proposal for \$450 from Henry’s Towing was presented.

### **Covenant Inspection Results:**

- Martin Dapot, Eileen DuBose and Bryant Smith will meet to separate Design Review Board and Covenant violations and create form letters for TWC.

Next Board Meeting – Tuesday, July 14, 2009 – 1510 Scandia

Meeting Adjourned – 9:50pm