

Board Meeting Minutes  
Bentana Woods West Cluster  
Tuesday, March 3, 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, Janet Brennan and Matt Kelly

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

**Membership Forum:**

- Cluster member, Matt Kelly, presented before the Board his issue of gate compliance indicating that his particular gate design has been "grandfathered" due to Reston Association missing the DRB standard at the time of the sale to him
- Mr. Kelly brought to the attention of the Board the flooding issue in front of his home. Matter has been referred to the Landscape Committee for review and investigation.
- Mr. Kelly brought to the attention of the Board that one of the Visitor parking spaces is being abused stating that the "VISITOR" marking has been worn off. Board member, Brian Cameron, will investigate.

**Secretary's Report:**

- January Minutes: Accepted as submitted
- February Minutes: Accepted as submitted.

**Treasurer's Report:**

- ETrade check(s) not yet received. Bryant will present investment recommendations at the April Board Meeting.
- Board approves Treasurer's report.

**Landscape Committee:**

- Board approves \$4000 to Twin Oaks for storm damage clean-up.

**New Business:**

- Snow removal experience was reviewed and discussed and determined that overall the extreme nature of the storm was handled well by our Board and the snow removal contractor. Board agrees that the incident of authorizing limb obstruction on Farsta by TMC will not be precedent setting and that President John Brigham will advise TMC on the Boards requirements for such matters.
- Annual Election of Board Directors will be held April 25, 2010 at the home of Ann & Dennis Smyers, 1531 Park Glen at 7:30 pm. The Board will the Nominating committee and meet at 7pm the evening of the meeting.
- Meeting with Peter Deahl has been postponed to an undetermined date.

**Future Meeting Dates**

- April 6, 2010 at the home of John Brigham

Meeting Adjourned – 9:15pm

Respectfully Submitted,

Brian Cameron - Secretary