

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

**Board Members Attending:** John Brigham, Brian Cameron, Eileen DuBose, Jane LeGros, Bill Wagner and Rebecca Krental.

**Cluster Members Attending:** Martin Dapot, Victoria Healy and Janet Brennan

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

**Membership Forum:**

- Victoria Healy brought to the Board's attention that Cardinal landscaping left a pile of debris. Called Sue Dapot to check on it and Martin Dapot had checked on it. John Brigham to speak with Sue Dapot to address issue with Cardinal about path between Scandia and Park Glen not being cleaned off

**Secretary's Report:**

- April Minutes: Accepted as amended

**Treasurer's Report:**

- Review and approval of Treasurer's report moved to June Board Meeting

**Landscape Committee:**

- Request that the Board authorize payment of up to \$160 to independent arborist Peter Diehl for a second opinion on some of the recommendations made by the arborist from Twin Oaks Tree Care during the walk around April 10th. The Landscape Committee will have a detailed bid from Twin Oaks to study during their May meeting, and will make a report to the Board in June. However, we know that the recommended tree work will be between \$8,000 & \$10,000. One tree in particular (an Oak behind 1522 Scandia) will cost at least \$3,000 to remove. Maintenance & Tree Care Budget. **Board approves \$160.00 expenditure**
- Before asking the Board for such large sums of money, Landscape Committee members agreed that it was prudent to pay up to \$160 for a second and independent opinion on the necessity of removing that tree now, as well as the necessity of dealing with some other items. Twin Oaks states that the trunk structure of the tree in question is no longer sound, but the tree has leafed out, and therefore, looks healthy to the untrained eye of a resident.
- Request that the Board authorize up to \$200 for Azalea plants and compost for the area outside the fence of 1532 Scandia. The bushes there were completely ruined by the snow. Amy Bossie attended the March Board meeting to discuss removal of these shrubs and indicated she would do the removal if we got something to plant in their place. The Landscape Committee agreed that Azaleas would be an appropriate choice. Landscape Budget. **Board approves \$200 expenditure.**
- Request the Board authorize \$350 to the Sisson Co. a concrete contractor, to lift up and fill under 3 squares of concrete in the sidewalk in front of Matt Kelly's house, 1506 Farsta. This action should prevent the pooling of water in that area. Maintenance & Tree Care Budget. **Board Approves \$350.00 expenditure.**

**New Business:**

- Board elected New Officers:  
President – Eileen DuBose  
Vice President – Brian Cameron  
Treasurer – Martin Dapot  
Secretary – John Brigham

- Board votes and resolves not to ever waive dues late fees. Request from Jacobs to waive late fees is denied. President Eileen DuBose will call Kim Hendon at TWC to notify.
- Board approves expenditure of up to \$450.00 for repainting parking lines at Farsta and approves Martin Dapot to proceed.

**Future Meeting Dates**

- June 2, 2010 at the home of John Brigham – 1510 Scandia

Meeting Adjourned – 9:15pm

Respectfully Submitted,

Brian Cameron - Secretary