

Board Meeting Minutes
Bentana Woods West Cluster
Tuesday, September 8, 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, Sue Dapot, Victoria Christie-Healy and Janet Brennan

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

Membership Forum:

- Amy Bossie expressed her concerns for improvements to the cluster newsletter
- Sue Dapot suggested landscaping improvements to the VEPCO enclosure. Matter referred to the Landscape Committee.
- Sue Dapot announced leaf pick-ups. Late October, Monday before Thanksgiving and Monday before Christmas.
- Letter from Cluster Member Gerald Koster detailing his concern about being asked to remove ivy from his house. Martin and Jane to research R/A Board resolution on the matter.

Secretary's Report:

- August Minutes: Accepted as corrected.

Treasurer's Report:

Budget:

- Expenditures and Revenue on Budget
- FY 2010 Budget presented to the Board and approved by the Board
- Annual Budget Meeting on Sunday, October 4, 2009 7:00pm at 1504 Scandia.

Landscape Committee:

Requests for Board action:

- Board approved an additional \$125 to the previously approved amount of \$225.00 to treat an additional tree on Scandia I for borer infection
- Board approved \$1,750 for the bid from Kart Landscape and Lawns to re-seed, aerate and fertilize the lawn areas of Scandia I; remove 3 old red bud trees (upon R/A approval).

New Business:

- President John Brigham read letter and offer from Lynn Williams about her delinquency. No Board action at this meeting.

Meeting Adjourned – 9:30pm

Respectfully Submitted,

Brian Cameron

Secretary