

Minutes BWWCA Meeting July 10, 2012

The meeting was called to order at 7:35PM

The meeting took place at 1510 Scandia Circle

Board Member Danielle Levoie was not in attendance

Residents present for **Membership Forum**: John Haskell, Mike Healy, and Amy Bossie

John Haskell presented ideas for **changes in the cluster standard for rear doors**. He submitted a report which was a proposal for the Board to present to the DRB. The proposal was reviewed and the Board voted to submit it to the DRB. President Henck will submit it with the application.

Amy Bossie made the point to the board that the DRB needs to review and approve Cluster projects on Cluster property. The Board will take the information under advice and consider it for future projects.

The Minutes of the July meeting were approved.

The Landscape Committee Chair Jane L. presented the Committee report and requested approval for \$400 for items listed in #II of their July report; and application for the tree work on Park Glen. Both items were voted on and approved by the Board. The report was accepted by the board and is made a part of these minutes

The **Treasurer reported** that \$10,000 will be transferred from the Operating account to Investment account in order to earn interest. There is a sufficient amount in the Operating account to carry us through the fiscal year. All the ongoing expenses reported were proper and routine. The Report was voted on and accepted by the Board and is made a part of these minutes. The Treasurer further announced that there will be an approximately \$4,000 reduction in the cost of the trash contract. TWC has negotiated with AA Trash that lower rate for all their clients.

Fairfax County requires that yard waste not be mixed with the garbage pick-up. They require a special pick-up. Martin is going to submit a form to the County requesting a waiver of that rule for our association and therefore not require the extra weekly truck. Leaves and yard debris are collected by cluster contracts. Board voted to approve this action.

The Treasurer will send the appropriate letter to delinquent dues accounts concerning revocation of their parking privileges. Board voted to approve this action.

Tot Lot Committee. Joanne and Amy are meeting with Cardinal Landscaping to discuss the repair need to improve the tot lot. Amy B and Rebecca K will put together a plan for a replacement of tot lot equipment. Funding will be in next year's Budget. Tot lot reserve funds will be used. This will be announced at the Annual Budget Meeting in October.

Reston walk thru maintenance issues are being taken care of but there are still 2 maintenance violations that have to be done; the steps and the wall need to be cleaned. The Deadline is September 7, 2012.

Discussion of the picnic and street lighting will take place at a future meeting. Meeting adjourned 9:35.

Future meetings scheduled are:

Annual Budget Meeting Sunday October 7, 2012 Hosted by Anne and Dennis Smyers 7pm

Budget Committee at Martin's House July 31 and follow up August 29 7:30 at Martin's

Board Meeting Wednesday September 5th – 1529 Park Glen - Budget will be voted on

Board Meeting Tuesday October 9th 1510 Scandia

Board Meeting Wednesday November 7th 1504 Scandia

Board Meeting Tuesday December 4th no location