

Minutes BWWCA Meeting September 5, 2012

Approved

Meeting was called to order at 7:35pm, 1529 Park Glen Court.

Mark Jones and Heather Oppenheim were absent

Residents present for Members Forum were Amy Bossie and Janet Brennan.

There were no items discussed at Residents Forum

Minutes from the August Meeting were approved as amended and will be sent to Tony to post on the website and Pat Gerhand to be included with the TWC documents.

Chair Jane LeGros presented the Landscape Committee report. There are 2 days of tree work each year and the committee is requesting an additional day because there are three additional trees that need work. The Board approved \$2000 for one more day from the landscape budget. Chair LeGros also requested payment of the \$80 balance due to Peter Diehl for tree work. The payment was approved from the landscape budget.

In a discussion to include and inform the Board of Landscape Committee activities, it was agreed that the LCC will coordinate meetings with 2 weeks advance notice to Board members and e mail the Board about proposed projects so that the Board members look at the projects. There will be 4 "walk arounds" per year: 2 with Peter Diehl and 2 without. All Board Members are welcome and encouraged to attend when time and scheduling permits.

For clarification the point was made that the new timber replacements for the Tot Lots will come from GM not the landscape reserve. Tot Lots will be mulched when the improvement work is finished.

The Treasurer's report included information that the \$15,000 planned to be moved from operating cash was left in operating cash. Treasurer will reconcile the balance in the Landscaping account and projects for the next meeting. The report was accepted as presented.

Amy Bossie, Tot Lot Chair, turned in the application for the new tot lot to Brad. RA DRB needs more information about dimensions.

The swing chains will be pained for RA inspection.

There was a discussion of a fall social event perhaps a picnic or Halloween event. It was decided to ask at the Budget Meeting to get a resident consensus and see what they would support. Board also recognized that we need to get more people more involved. Danielle agreed to create a Facebook Page for the Cluster.

The Items on the Violation list for the Cluster are being done. The timbers will be done by the end of October; the steps next to 1529 are washed; the steps near the playground and the big wall still need to be finished.

The snow contract is set with Perfect Landscape and the price is the same as last year. It was mentioned that the Cluster has the snow measure sticks which were bought last year and they can be used again.

Next year's budget was presented. Items were identified as coming from reserve account use. Funds will be used for playground equipment and specified parking lot projects on each court. The proposed budget was voted on as presented and the recommendations from the Budget Committee will be forwarded to the Annual Budget meeting Oct 7, 2012.

After a discussion of costs, major projects, and the need for major projects, the Board agreed to revisit the process of bidding competitively on Cluster projects over a specified dollar amount.

The meeting was adjourned at 9pm