

Minutes BWWCA

zAs approved

December 2012

Meeting began at 7:40 PM at 1504 Scandia Circle. Members absent Heather, Danielle and Mark

No Residents were present for Residents Forum

Minutes from November meeting were approved with changes.

The Landscape Committee report was presented. The Board approved paying \$84 to complete the payment to Meadows and \$125 for the Yews to Meadows. The Board moved to carry forward the tree care money from last year to landscape reserves.

The Treasurers Report was presented. 16 homes prepaid their dues and the money will put in the Sun Trust Account to get better interest. There will be \$30,000 left in the operations account. The SunTrust Account has approximately \$175,000.

The Playground and Tot Lot committee reported that there are carpenter bees in the Playground ties and termites in the tot lot. They will be treated by PMSI.

The slide can be fixed and there is no need to replace it. The estimates are under \$200 for the wood and paint.

The Audit Committee was appointed. It will be Bryant Smith, Peter Willis, Tom B. They will work with TWC to spot check verify expenses and present an audit report to the Board in January

The Board approved up to \$1500 to fix the drainage damage and do other repairs needed behind 1522 Scandia Circle.

Meeting adjourned at 8:17