

Bentana Woods West Cluster Board Meeting
July 9, 2013

Attending:

Eileen DuBose, JoAnne Henck, Mark Jones, Jane LeGros, Danielle Reed, Becky Totten and Bill Wagner.
Also attending: Martin Dapot

The meeting was called to order by President DuBose at 7:38p. No residents were present for Resident's Forum.

The minutes of the last meeting were read and accepted with one correction, then sent to the cluster publisher for inclusion on our website. Director Henck offered to provide a copy to TWC for their records.

The Landscape Committee. There was no report for June as the committee did not meet.

The Treasurer's Report was accepted as presented. Discussion on moving Sun Trust funds to an account with interest; several options were discussed. A motion was approved to have four signatures (currently there is only one) of the cluster accounts; two signatures will be required for any transactions.

The Paving Project. Our liaison with the paving company, Martin Dapot, provided a handout of the projected cost for the road work that has been under discussion. Because of the high cost, the Board agreed to hold off on the Park Glen work until next year so asphalt/concrete reserve is not depleted. Farsta Court is on a schedule to be repaved, and Scandia Circle re-sealed this month.

The Reserve Study. Members received a copy of the Study from Martin; the document has undergone several updates to reflect current expenses. Last update was 2012. Director Jones expressed concern about Park Glen work having an impact on future budget plans.

Communications Committee Report. Current members of this committee, which asked to be granted official committee status are JoAnne Henck, Mark Jones, and Danielle Reed. The members would welcome other residents as members as well. Ideas were discussed: A barbeque, combining the web pages, the distribution of flyers, or a magnet for the fridge with our info on it. The Committee wants to implement an outreach program and to do so means requesting a budget, a survey, something like Survey Monkey would be used. They will commence with a draft survey to be given to all home owners to determine who uses electronic connections, etc.

Old Business

The Current Parking Policy was discussed. The Board postponed action until the July meeting; verbage must be determined in regard to residents who may have their cars parked on cluster property without having current registration. The Board agreed to ask our management company to contact an attorney regarding parking. The topic of DMV exceptions arose; wording of the policy covered exceptions.

Decision on Towing Company. The Board was unanimously in favor of continuing the retention of Henry's Towing for the cluster.

New Business. In addition to the Communications Committee implementation, the complaint process for residents was reviewed, discussed and adopted. The Board was unanimous in accepting the document prepared by President DuBose. Vice President Totten offered to edit to one page (instead of two).

Adjournment. The meeting adjourned at 8:48p

Next Meeting. The next meeting will be held at the home of President DuBose on Tuesday, August 6.