

Bentana Woods West Cluster Board Meeting
June 4, 2013
1510 Scandia Circle

Attending:

Eileen DuBose, JoAnne Henck, Mark Jones, Jane LeGros, Danielle Reed, Bill Wagner.

Absent: Becky Totten. Also attending: Martin Dapot

The meeting was called to order by President DuBose at 7:25p. No residents were present for Resident's Forum.

The minutes of the last meeting were read and accepted.

The Landscape Committee Report was presented by Chair LeGros; copies were provided Board members; no expenditures were requested. Discussion on how to proceed going forward with the Meadows Farms account to avoid a similar incident in the future. Chair LeGros said that she and the designer have worked out a plan and that the management company will continue to be notified by Chair LeGros. The Board was advised that the Committee will not meet in June.

The tree work list was discussed; Director Jones asked if the list could be corrected to include some data on why the trees made the list, and what the issue with each is.

The Treasurer's Report was accepted as presented.

The Paving Project. Discussion on the paving project currently before the Board, and the results of the document provided by an engineering firm. Another firm is to be contacted to determine if there is agreement on the condition of Park Glen; which we have been advised has a possible substantial problem that would not be correctable by re-paving. Farsta Court is on a schedule to be repaved, and Scandia Circle re-sealed this fall.

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.

Under Old Business

President DuBose brought to our attention a product called "Wet and Forget" which will clean the roof shingles, draining into the gutters. She vouched for the clean results. Secretary LeGros stated that the runoff would still eventually end up in the Bay.

Director Henck brought up the issue of walkers who do not pick up after their dogs; President DuBose suggested she get names and then she would contact them individually.

Under New Business

President DuBose provided the Board members each with a copy of a complaint form currently in use by other clusters. Action was postponed until the June meeting.

President DuBose brought up the need for a Reserve Study. Martin Dapot agreed to provide the Board with a document that he has that shows a 5-year plan for the cluster. That may suffice for our purposes.

The meeting adjourned at 8:51p

The next meeting will be held at the home of Secretary LeGros on July 9th.