

Bentana Woods West Board Meeting Minutes
Tuesday, May 7, 2013

Attending were all Board members: Danielle Lavoie Reed, Mark Jones, Becky Totten, Jane LeGros, Eileen DuBose, JoAnne Henck and Bill Wagner. Also present were Martin Dapot, Debra Spears and Victoria Christie-Healy.

The meeting was called to order at 7:42p. Resident Mike Healy offered to take photos of the new Board after the Resident's Forum, Minutes and Treasurer's Report.

Resident's Forum: No resident issues were presented.

The minutes of the previous month's report were read and accepted with one correction.

The Treasurer's Report was read and accepted. One item was noted that no one had knowledge of; a pet sign. Martin Dapot offered to contact TWC regarding this charge. It was agreed by the Board to drop one former resident's name and address from the delinquent listing.

Elections: A ballot vote was needed as several Directors vied for the same position. The results were newly elected officers: President: Eileen DuBose; Vice President Rebecca "Becky" Totten; Secretary Jane LeGros; Treasurer Bill Wagner. JoAnne Henck, Danielle LaVoie Reed and Mark Jones remain Directors.

The Landscape Report was read and accepted to include a future appointment with arborist Peter Deahl to walk the cluster to check our mature trees. The cost stated was \$160 for a 2-hour walk which was approved by the Board. Board members were encouraged to attend and the Landscape Committee will be notified as well.

Also under Landscaping, it was brought up that a call from the Meadows designer said that we had an outstanding balance and that the new work that was agreed upon will not commence until that issue is resolved. Martin Dapot has been trying to schedule a meeting with the Business Manager from Meadows for several months with no response from Meadows. Martin offered to try again.

Under Old Business:

Roads and repaving: Bill Wagner had a lengthy handout from an engineering firm and added that there is a more detailed document that he will send the Board members so that a vote can be taken at the June meeting regarding the care of Park Glen Court. The Engineer's first report indicates that there may be significant damage so that just repaving will not suffice. However, the go-ahead was given to Martin Dapot to proceed with the work that was discussed for Farsta Court as there were no serious issues noted for that court.

Parking regulations were discussed in detail and copies disbursed. One item is whether or not it is lawful for a cluster to revoke parking for an unregistered/unlicensed vehicle or if that is a County regulation. Also discussed was the fact that ALL vehicles fell into this category, i.e, motorcycles. The Board is reviewing the policy and will discuss further at the June meeting. .

Under New Business:

There were no new business topics.

The meeting adjourned at 8:53p.