

**Bentana Woods West Cluster Board Meeting**  
**Date: July 7<sup>th</sup>, 2015**

**Attending:**

The board members present: Dave Berger, Erik Reed, Jane LeGros, and JoAnne Henck, Rebecca Totten, and Bill Wagner.

Dave called the meeting to order at 7:33pm

**Membership Forum:**

Nina and Vince Brown, 1500 Scandia Circle Attended, English Ivy is behind their house on cluster property. They would like the Landscaping committee to look into it.

Yasmine, 1510 Farsta.

Ryan Patrick 1518 Park Glen (Represented by JoAnne, He has an issue with the tree in front of his house and he would like a couple of branches trimmed. Two arborist have looked at the tree with no comments. The board voted to trim the branch if needed.

The previous board meeting minutes were approved with no changes with clarifying remarks for the landscaping committee would determine the priority of a tree to be taken down behind 1529 Park Glen along the path.

**The Treasurer's Report:**

Martin Dapot provided the Treasurer's Report. No unnecessary expenditures. The Fairfax county water bill has not come in yet and that will indicate if the leak has been fixed. 1527 Scandia Circle has not paid their dues. The Board voted and accepted the Treasurer's Report.

**The Landscape Committee:**

The landscaping committee is requesting that funds that were allocated last FY but did not get spent, be reallocated to the landscaping budget to pay for the trees. The Board decided to hold off on a vote until an updated quote was obtained. JoAnne informed the Board that we do not need to remove invasive species of plants as long as they are maintained.

**Old Business:**

**Tall Oaks Village Center:**

Several participants discussed the outcomes of the last public meeting. Many residents are concerned about the impact that this development will have on the Bentana Woods West Cluster. These concerns were presented during the meeting. Overall the residents in attendance during the Board meeting were not happy about the current plan. The Board will continue the discussion during the August meeting.

**C&OC:**

No status to report. Tentative date for the annual picnic is Labor Day.

**Rats:**

Postponed until next month to determine the extent of the issue.

**Park Glen Road Project:**

To be discussed at the annual budget meeting.

**Security Lighting Standards:**

Nothing to report

**New Business:**

**Drainage system Cleaning:**

There was a complaint about the drainage in between Scandia and the Villas De Espana Cluster. The landscaping company is going to assess the issue and provide a quote for any additional work that needs to be done.

Adjournment. The meeting adjourned at 8:56PM

The next meeting will be held August 4<sup>th</sup> and Sep 1<sup>st</sup> at 1504 Scandia Circle.

Respectfully submitted,

Erik Reed  
Board Secretary