

Bentana Woods West Cluster Board Meeting
Date: June 2nd, 2015

Attending:

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

Jeremy called the meeting to order at 8:02pm

The previous board meeting minutes were approved with no changes.

The Treasurer's Report:

Martin Dapot provided the Treasurer's Report. 1520 and 1527 Scandia Circle have not paid their dues. Martin will check with RA on June 10th to see if the dues have been paid. If they were not paid, the Board will send a letter revoking parking privileges. Fairfax water was going to come out to assess the billing discrepancy from last month. The budget is on schedule. The Board voted and accepted the Treasurer's Report.

The Landscape Committee:

The landscaping committee is requesting to spend up to \$4545 to Twin Oak Tree Care for 2 days of tree repair. The Board voted to approve this expenditure. There is a problem with the watering system and Marin will be having someone come out and assess the problem.

Old Business:

Tall Oaks Village Center:

The village center is currently planned to stay as a village center. There is a meeting on the 16th of June for people to meet with the developer.

C&OC:

Need to start looking at the new C&OC lead. The Board discussed various options and ideas on how to connect to the community.

Rats:

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

Park Glen Road Project:

Nothing to report

Security Lighting Standards:

Nothing to report

New Business:

There is a homeowner that has the house that is in disrepair. Joanne suggested that the Board file a complaint with RA on the condition of the house.

Adjournment. The meeting adjourned at 9:16PM

The next meeting will be held July 7th at 1504 Scandia Circle.

Respectfully submitted,

Erik Reed
Board Secretary