

## BWWCA Meeting Minutes - 13 December 2016

Meeting came to order at 7:37pm.

Attendees: Dave Berger, JoAnne Henck, Jane LeGros, Eileen Dubose, Rebecca Totten, Bill Wager, and Martin Dapot, Treasurer. Megan Huftalen, Absent

November Minutes reviewed and approved with changes.

Treasurers Report reviewed and approved. Roadwork paid to Dominion Paving.

Landscaping - Request was made to remove shrubs along triangle where the pine trees are. Dave stated that a multi-year/long range plan should be in place before anything is removed. There was discussion regarding the fact that existing shrubs hold earth and we don't need any more erosion on the hillside. Jane will call Greg with Cardinal to get estimate to cut back plants and also work on a plan for the hillside. The expense for the trimming of the bushes is to be taken out of landscape budget. JoAnne will ask RA about removal of group of pines on the hillside. Dave asked Martin to review Cardinal Landscaping contract in the upcoming months.

Composite Deck colors were reviewed and colors were selected to match the existing approved deck colors. Approved composite selections are as follows:

### LEFT TO WEATHER OPTION:

- Timbertech Tigerwood - Legacy Collection

### DESERT SAND OPTIONS:

- Desert Sand - Fiberon Paramount - Fossil
- Trex Transcend - Rope Swing

- Azek - Harvest Collection - Brownstone

DECK COLORS APPROVED continued...

OXFORD BROWN OPTIONS:

- Trex Select - Woodland Brown
- Trex Select - Vintage Lantern

DECK COLORS APPROVED continued...

MAHOGHANY OPTIONS:

- Azek - Mountain Redwood
- Fiberon Horizion - Symmetry Collection - Burnt Umber
- Trex Transcend - Lava Rock
- Trex Transcend - Fire Pit

Discussion to remove the trash can at the tot lot - Cost of \$240 to remove was approved.

Audit Committee results should be reviewed at next meeting.

Watch light on Park Glen berm to be fixed and expense paid by Dominion Paving. Martin spoke to contractor and a temporary patch will be put down until proper paving can be done in warmer weather.

Meeting adjourned at 9:19pm

Next BOD Meetings:

10 January - 1504 Scandia

7 February - 1510 Scandia

