

Bentana Woods West Cluster Board Meeting
Date: October 6th, 2015

Attending:

The board members present: Dave Berger, Erik Reed, Jane LeGros, Rebecca Totten, Martin Dapot, Eileen Dubose, and Bill Wagner.

The meeting was called to order by Dave at 7:35

Members Forum:

Dave brought up an issue with a Cluster member putting up signs on cluster property outside of their property. The resident also has a drain going onto Cluster property that will need to be addressed. Dave will try to contact the homeowner and see if he can get resolution.

The previous board meeting minutes were approved with no changes.

The Treasurer's Report:

Martin Dapot provided the Treasurer's Report. The budget was approved on Oct 3rd. The fiscal year expenses are estimated to be roughly 8 300 dollars under budget.

Cluster Projects:

The Board is prioritizing the cluster projects that should be done with the surplus money from the budget.

1. Erosion project behind 1508-1512 Farsta and 1541-1543 Scandia is estimated to be ~3000 dollars. (LC)
2. Erosion control behind 1501 Scandia will cost ~500 (LC)
3. Erosion Control on the hill behind 1510 Scandia will cost ~500 (LC)
4. Drainage control behind 1533-1529 will cost ~500 (LC)
5. Wooded area cleanup in the area adjacent to the tot lot that extends from Scandia to Farsta will cost ~3000 (LC)
6. Miscellaneous items and landscaping contingency will cost ~ 1500 (LC)
7. Rip Rap cleanup behind 1500-1508 Scandia will cost ~TBD (GM)
8. Erosion control between 1512 and 1514 Farsta will cost ~ 810? (LC)

The Board voted to approve moving forward with projects 1, 2, 3, 4, 6, 7, and 8.

The Landscape Committee:

Twin Oaks removed 3 trees last week and will be back to complete the work. The LC has two requests:

- A. Requesting to pay Twin Oaks 2900 dollars for the final round of tree work.
- B. Request to pay 116 dollars to Meadows Farms for replanting of the Holly tree on Farsta.

The Board voted and approved all requests.

Old Business:

Tall Oaks Village Center:

Eileen updated the Board as to the status of the Tall Oaks Village Center. Dave indicated his interest for the Board to write a letter to Reston Association to voice our concerns. Dave will draft the letter and the Board will review and vote on it prior to sending it to RA.

Security Lighting:

Nothing to report.

New Business:

Website Content:

The website needs to be updated with content. The Board needs to identify someone as the point of contact to manage the updating of the website. Becky Totten volunteered to take this position and be the POC.

Standards Clarification:

The updated Cluster standards for colors need to be included into the formal standards documentation.

Park Glen Wall:

The retaining wall and parking lot will be assessed together to ensure that the drainage issue is corrected in the best possible way.

Adjournment. The meeting adjourned at 9:09PM

The next meeting will be held November 3rd at Jane LeGros' house.

Respectfully Submitted,

Erik Reed
Board Secretary