

Bentana Woods West Cluster Board Meeting
Date: September 8th, 2015

Attending:

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

The meeting was called to order by Dave at 7:33

Members Forum:

Lisa Lancaster 1548 Scandia Circle called Jane LeGros asking about the row of hedges behind her property. She mentioned that the hedge needs trimming. The hedge belongs to the cluster and will be trimmed. Jane will follow up with the member.

A complaint was brought to the board concerning stinging insects, potentially on cluster property, behind 1522 Scandia. Martin will determine whether it is on cluster property. If it is on cluster property, the board preemptively voted to approve up to 225 dollars to hire an exterminator.

Martin informed the Board that letter were being sent out from nextdoor.com that is sending items posing as cluster members. The Board will ask TWC to see what can be done to stop the solicitation.

Correction: There was a correction to the August notes concerning the treatment of the Ash Borer treatment.

The previous board meeting minutes were approved with minor changes, listed above.

The Treasurer's Report:

Martin Dapot provided the Treasurer's Report. The budget is on schedule. He will have final figures after the budget meeting. The report was voted on and approved by the board.

The Landscape Committee:

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

- A. Request to spend up to 300 dollars to remove the burning bushes in wooded area.
- B. Request to pay 325 dollars for Emerald Ash Borer treatment on Scandia III.
- C. Request to pay 276.67 dollars to Meadows Farm for replanting in Oct.

The Board voted and approved all requests.

The Landscaping committee report was voted and approved by the board.

Old Business:

Tall Oaks Village Center:

Dave informed the Board of the on goings of this effort. A few position papers were developed in response to the Village Center. Dave plans to merge them together into a consolidated version that speaks for the cluster.

Security Lighting:

Nothing to report.

BWWCA Proposed Projects

There are several proposed projects that the Board has identified:

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 ~0 (GM)
8. Erosion control between 1512 and 1514 Farsta will cost ~? (LC)

The Board voted and approved projects 1, 2, 3, 5, and 6.

Budget:

Martin provided an overview of the budget. The board voted and approved the budget.

New Business:

The Board voted and approved a branch to be trimmed near JoAnne's house.

Adjournment. The meeting adjourned at 9:23PM

The next meeting will be held October 6th.

Respectfully Submitted,

Erik Reed
Board Secretary