

Bentana Woods West Cluster Board Meeting
Date: January 7, 2013

Attending:

Eileen DuBose, JoAnne Henck, Jane LeGros, Becky Totten, Mark Jones, Bill Wagner. Absent: Danielle Reed. Also attending: Martin Dapot.

The meeting was called to order by President DuBose at 7:35p.

Resident's Forum. No residents present for the opportunity to speak.

Minutes of December meeting: Minutes were reviewed and one change noted: Change 'net meeting to 'internet' meetings. Secretary LeGros will edit and then email to Board members, our Management company, and the manager of the BWWCA website.

The Landscape Committee. Chair LeGros had no report to share with the Board as the Committee had no meeting in December. She did report that a large cluster tree branch was removed earlier in the day; it was hanging dangerously due to the storm.

The Treasurer's Report was accepted as presented. Director Wagner will continue to discuss the format of our Management Reports as they remain unclear to some Board members. Director Wagner will provide the Board with an 'End of Year' Report on finances to close out the year.

It was brought up during this time that the Board needs to compile a group of residents to serve as the Audit committee for an end of year report.

Communications Committee Report. Director Reed was absent. Director Jones reported that the Christmas cards were distributed by hand to each resident's home. She further stated that the committee meetings will take place at the home of Director Reed on the last Sunday of the month at 7:00p. The Committee is discussing what events might be held to bring the cluster together in the Spring and Summer months. As a result of a recent successful cookie swap, the idea of a cookie swap for the community for Valentine's day is being considered by the Committee.

Old Business

Trash can in the small tot lot. President DuBose or JoAnne Henck to ask AAA Trash Disposal whether or not they would be able to provide us the service of weekly trash removal from the trash receptacle in the small tot lot.

Farsta Court Drainage Issue. Board members agreed that our next step was to contact an attorney relaying the facts, the photos and our research. The question on notice of Executive Session was brought up. How to hold this during a meeting which would remove any residents who happened to be in attendance. The Board thought that if the attorney could attend a Board meeting, that our Executive Session would be held afterwards.

New Business.

The tax letter was brought to light. President DuBose explained the circumstances and at the time of the meeting, learned that her request for dismissal had been granted. Future tax obligations will be handled by a professional company as was the case several years ago.

Next Meeting Date. The February meeting will be held at the home of Director Reed on Tuesday, February 4th^h.

Adjournment. The meeting adjourned at 8:46p

Respectfully submitted,

Jane LeGros
Board Secretary