

Bentana Woods West Cluster Board
Meeting Minutes
February 4, 2014

The meeting opened at 7:35a.

In Attendance:

All Board members were present.

Also attending for Resident's Forum: The residents of 1503 Farsta Court. .

Residents Forum. The Farsta Court residents asked if the Board had made a decision on whether or not to honor their request of removal of the oak tree which they stated was causing the drain issues they were having. President DuBose explained that the Board would be going into Executive Session and respectfully suggested that they return after that session ended. (We would call them).

Executive Session: An executive session was held to discuss a potential legal issue.

Return to Board meeting: The Farsta residents were called and returned to the meeting to hear the Board's decision. After the Executive Session, the Board discussed the tree issue with the home owners and then voted against removal of the tree. The Board stated that if new evidence is found they can come to a future meeting with their proof and the Board would review that information.

Landscape Committee. Chair LeGros made a request for funds to be spent on (a) the large tree branch that was dangling at 1525 Scandia, and that request was granted. (b) \$1900 for stone wall work at the entrance to Farsta Court. This request was held in abeyance pending the Project Walk for Board and committee members which is scheduled for Saturday, March 15th. (c) Funds to continue with the tree fertilization program on SC2 and SC 3 oaks. This request was granted.

Minutes of Previous Meeting. The minutes of the previous meeting were reviewed and accepted with one notation: The Communications Committee meets the 4th Sunday of the month, not every Sunday.

Treasurer's Report. The report was given and approved.

Communications Committee Report. Director Reed discussed the various current websites for our cluster and that the company Go-Daddy would be handling all of them and funneling them to BWWCA.org. Further discussion on whether TWC can pay the invoices as they come in; yes, they can and they will be asked to do so.

We heard that the layout of the new website's goal is to be user-friendly. Suggestions on how to organize the existing documents, as well as new ones, arose. Also mentioned was whether or not to have Board members accessible from the website to residents.

New Business.

Annual Election Meeting: Seats will be open for three members: Eileen DuBose, Danielle Reed, and Mark Jones.

Annual Election meeting will be held at the home of President DuBose on Sunday, April 27th.

Old Business.

Trash can in the small tot lot. President DuBose contacted TWC asking if our trash company would be willing to empty this can once a week as they acquire the rest of the trash. No response as of this meeting.

Newsletter: A newsletter has not yet been distributed for the new year. Several Board members offered to help if distribution time was the issue.

Audit Report: The Board is seeking one additional resident for the Audit Committee. The person cannot be a Board member. President DuBose to make more phone calls.

Violation Letters: A violation letter will be sent to D. Vargas regarding monthly dues.

Farsta tree/drainage pipe discussion: After much deliberation and review of facts, and especially because there was no hard evidence, the Board made the decision to leave the oak tree in place.

The next meeting is scheduled for MARCH 4 at the home of President DuBose, 1510 Scandia Circle. The April meeting will be held at the home of Director LeGros, 1504 Scandia Circle.

The meeting adjourned at 9:38pm.

Respectfully submitted,
Jane LeGros, Board Secretary