

Bentana Woods West Cluster  
Board Meeting Minutes  
March 4, 2014

**Members Present:**

Eileen DuBose, JoAnne Henck, Jane LeGros, Danielle Reed, Becky Totten.

**Absent:** Mark Jones, Bill Wagner.

**Resident's Forum:**

Amy Bossie was present; she thanked the Board for their efforts with the trash can at the small tot lot. She asked if there were any complaints on the handling of snow removal on the recent storm. It was also mentioned that Director LeGros contacted Debra Spears to inform her of some empty parking spaces nearby and the people to contact. Moving to one of these spaces should a storm be predicted would prevent the issues with the plowing company that occurred with the snow she recently.

**Call to Order:** President DuBose at 7:43p.

**The minutes** of the last meeting were read and a number of corrections and changes were mentioned. The February minutes will be updated to reflect those changes, then sent to the management company and our Editor for inclusion on our website.

**Landscape Committee.** There was no report for February; the committee did not meet.

**Treasurer's Report.** The Treasurer was not present. The statistics represented the state of the cluster.

**Communications Committee Report.** Director Reed confirmed that all past domains now roll to one: BWWCA.org. The topic of the Board having a credit card for expenses arose along with the option of a PayPal account. The card seemed more likely. Someone to follow up with the Treasurer who will then contact management regarding the use of a credit card.

**Old Business**

**-Playground.** Condition of the playground was brought up. Many volunteers are interested in creating a new and better space for our kids. Directors Henck and Reed are on this committee; they will move forward with a review of playground options.

**-Snow Removal.** Much discussion about the seeming lack of knowledge of this year's drivers. If there can be a firm commitment from the company to improve, we may stay with this vendor. Otherwise we will seek out another company for next winter.

Two families with serious issues regarding the plowing and their respective parking spaces were given the option to temporarily move their cars to other spaces in the event of a pending snow storm. Both families declined the opportunity.

**-April Newsletter.** The April newsletter will be for candidates who wish to run for the Board. Vice President Totten offered to collect bios and print them on colored paper for door to door distribution. This has to happen soon as there are deadlines to be met.

**New Business.**

**Late Dues /Parking Violation letter.** One resident was not notified of his late dues; that will be remedied and the notification will be sent by the management company.

**Adjournment.** The meeting adjourned at 8:44p

**Next Meetings.** The next meeting will be held at the home of Director/Secretary LeGros, April 1<sup>st</sup>.  
The April Annual Meeting will be held at the home of President DuBose, April 27<sup>th</sup>.  
The May meeting will be held at the home of Director Reed.

Respectfully submitted,

Jane LeGros