

Bentana Woods West Cluster Board Meeting

Date: April 1, 2014

Attending:

All Board members were present.

Also attending: Martin Dapot.

The meeting was called to order by President DuBose at 7:40p.

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

Minutes of previous meetings: Minutes of the March meeting were approved with an addition to the Snow Removal section. Add: Asked the Price family and D. Spears if they wished to relocate their vehicles when heavy snows were predicted; the available spaces were offered. The minutes of the February Board Report has a small change in the Return to the Board Meeting section: The change is to say "After" instead of "At the close" regarding the Executive Session. That correction will be made and sent to TWH and our website Manager for publication.

The Landscape Committee. Chair LeGros presented the March Committee report and asked for funds for a joint project at the entrance to Farsta Court. Both projects met with Board approval. The Board did request that the Committee provide a list of projects for the remainder of the year, with the costs when and if possible. The projects were those seen on the recent Project Walk, plus one additional project which will be included in the Report to the Board. The Committee will discuss and take action at their April meeting, reporting back to the Board.

The Treasurer's Report was accepted as presented. Director Wagner discussed the allocation of 4089.99 from last year's budget and ensured that Management would make the necessary changes to our budget of record.

Communications Committee Report. Director Reed stated that the Committee has discussed several cluster-wide activities, including an Easter Egg hunt, led by Resident Brabant and Amy Bossie who has organized an egg hunt in years past. Also mentioned was a group event for Friday nights "Pick Your Grape" – a gathering where 'grape' based refreshments would be available to the families attending. The Board thought this was a fun idea. Director Reed said that circumstances prevented the committee from meeting on Sunday night but they have exchanged information via email. A newsletter regarding elections will be distributed soon. The Election information will also be on our website. Director LeGros mentioned a possible lawn concert if residents would be inclined to perform for the cluster. She will follow up with a local guitar player.

Old Business

Tot Lot. The Board voted to have the funds for new equipment moved from Tot Lot Reserves so that the funds are available for the purchase of new equipment. NOTE: The Board voted to support the expense of up to \$1,000 for the removal of the bad slide at the playground and a rotted swing set at the tot lot. Director Henck agreed to forward to Erik Reid the information she has on safety requirements for new equipment. Much discussion ensued on which play area to focus on. One solution mentioned by Director Henck was to use the new tot lot in the Bentana East cluster so that we could focus on new equipment for the playground. Not all Board members agreed. There was no vote; this will be continued next month.

Parking Violations. No letters were sent by TWC and since last month, the home owner who was in arrears has paid.

New Business.

Annual Meeting. Cluster letter will be mailed out by TWC no later than 4/17. At the meeting, it was agreed that Martin Dapot and Director LeGros would collect ballots. Proxies will be counted by Director LeGros, Board secretary. The usual sign in sheet will be available when residents enter. Phone calls prior to the meeting may bring the required quorum of 22 rather than calling residents at the time of the meeting.

Survey of the Cluster: President DuBose will send ideas for survey questions to be handed out at the Annual Meeting to Mark Jones who offered to compile them. An Annual Report distribution was nixed.

Cluster Clean-up. Director Jones questioned why the Cardinal contract has not yet been updated to include clean up and stated that the cluster looked awful at this time. Director Henck explained that the company has not yet been on site. Regarding a quote from Cardinal Landscaping: Martin Dapot offered to contact Cardinal for a quote on adding cluster clean-up to his existing contract.

Next Meeting Date. The May 6th meeting will be held at the home of Danielle and Erik Reid. The June 3rd meeting will be chaired by Director LeGros. .

Adjournment. The meeting adjourned at 9:00p

Respectfully submitted,

Jane LeGros
Board Secretary