

# **BWWCA Board Meeting Agenda**

7:30 PM, Tuesday, November 10, 2015

1504 Scandia Circle

1. Membership forum
2. Approve minutes from previous meeting
3. Reports
  - (a) Budget and Finance
  - (b) Cluster Projects
    - i. Project 1: Phase II erosion control behind 1508-1512 Farsta and 1541-1543 Scandia
    - ii. Project 7: Erosion control between 1512 and 1514 Farsta
  - (c) Landscaping Committee
4. Old Business
  - (a) Tall Oaks Village
  - (b) Standards update
  - (c) Security lighting
5. New Business
  - (a) Snow contract
  - (b) Ad hoc committee for Park Glen retaining wall
6. Upcoming meetings
  - December 1 – 7:30 PM – 1510 Scandia
  - January 5 - TBD