

BWWCA August 4th 2015 Meeting Minutes

BOD Members: Dave Berger, JoAnne Henck, Jane LeGros, Rebecca Totten, Bill Wagner, and Treasurer Martin Dapot. Absent: Erik Reed

Members Forum: Anne Smyers

Meeting called to order at 7:34pm

Anne was concerned about landscaping dollars that had been allocated but not spent. It was explained that any dollars not spent during the fiscal year had to be resubmitted and no dollars were "carried over".

Minutes from July meeting were noted and approved with changes. One change was the JoAnne Henck did not represent Ryan Patrick, only to bring his tree trimming request to the BOD for approval.

Election of President – David Berger was unanimously elected for President.

Treasurers Report – Martin Dapot presented the report. Fairfax County Water issued a credit due to a problem with the irrigation system, which has been repaired.

Budget process for 2016 – Numbers discussed for 2016 Budget. No significant changes.

Snow removal issues also brought up at this time and Dave to talk to Deborah Spears about parking during inclement months. JoAnne to update winter newsletter "Not to confront snow plow drivers", but to contact a BOD member about any snow problems.

Treasurers Report approved with no changes.

Landscaping Report – Anne Smyers would like Burning Bushes pulled up behind Park Glen and below Scandia near playground, but it was brought up about erosion issues as to what would hold the ground until something else was planted. If taken out, cost to come out of General Maintenance - \$265 - \$300 to be reviewed. Nyssa Trees to come from Cardinal for \$1360, Meadows price was much higher. This was postponed to next month. It was brought up again, as to who would water the trees. Other homeowner trees with Ash borer disease needs to be brought to homeowner's attention and for them to treat. Dying Dogwoods discussed, no replacement cost.

Discussion not to use map from cluster directory due to questions from RA which held up application of tree removal and replanting. Also to use lay term and Latin term with correct spelling of trees to be planted. A more detailed map needs to be used when submitting applications to RA.

Tall Oaks Discussion – Develop a position paper to submit to Hudgins Office, Jane to start.
Mentioned items: Traffic, more green space, more retail space, community space, density level,

Security Lights – Postponed

Park Glen Road Project – Dollar figures from Dominion remain the same. To be discussed at Budget preparation meeting.

Rodents – No rodents reported behind Park Glen and Scandia 1, or other area on back of Scandia 1 and North Shore, Becky reported now rodents on Scandia 3. Discussed that individual homeowners take care of, not Cluster due to liability. Put out flyer for any rat sightings to contact a BOD member, and report to Fairfax County.

Next BOD Meetings:

September 8th – 1504 Scandia Circle

Annual Budget Meeting – October 4th at 1531 Park Glen Court – Smyers' home.

Jane mentioned Eileen will host the Spring Election Meeting

October 6th - BOD Meeting – TBD

November 3rd – BOD Meeting – TBD

Meeting adjourned at 8:40pm.