

Bentana Woods West Cluster Board Meeting
Date: November 10th, 2015

Attending:

The board members present: Dave Berger, Erik Reed, Jane LeGros, Rebecca Totten, Martin Dapot, Eileen Dubose, and Bill Wagner.

The meeting was called to order by Dave at 7:35

Members Forum:

None.

The previous board meeting minutes were approved with changes.

The Treasurer's Report:

Martin Dapot provided the Treasurer's Report. Martin found that the Board has the ability to keep retained earnings into FY 2016 to use at a later date with no adverse tax implications. The Board will have approximately 8-9k to use on Cluster projects.

Cluster Projects:

The Board is prioritizing the cluster projects that should be done with the surplus money from the budget.

1. Erosion project behind 1508-1512 Farsta and 1541-1543 Scandia is estimated to be ~3000 dollars. (LC) Martin received and updated quote. The stepping stones will cost roughly \$2500 to complete.
2. Erosion control behind 1501 Scandia will cost ~500 (LC). Updated quote is 810.
3. Erosion Control on the hill behind 1510 Scandia will cost ~500 (LC)
4. Drainage control behind 1533-1529 will cost ~500 (LC)
5. Wooded area cleanup in the area adjacent to the tot lot that extends from Scandia to Farsta will cost ~3000 (LC)
6. Miscellaneous items and landscaping contingency will cost ~ 1500 (LC)
7. Rip Rap cleanup behind 1500-1508 Scandia will cost ~TBD (GM)
8. Erosion control between 1512 and 1514 Farsta will cost ~ 810? (LC)

The Board voted to spend up to 810 dollars for project 8 (1512 and 1514 Farsta) with the understanding that a portion of the cost will be shared with the property owner.

The Landscape Committee:

The Landscape committee is requesting authorization to remove burning bush. The cost of removal is 300 dollars.

The Board voted and approved the request.

Old Business:

Tall Oaks Village Center:

There are meetings on November 16th (RA P&Z) and 17th(DRB) to discuss the project. Eileen will develop flyers and Dave will update the website to notify the Cluster.

New Business:

Snow Contract:

JoAnne has scheduled a meeting this Thursday with the snow company. There is the option of having a bucket delivered to remove the snow instead of pushing it into the corners.

Park Glen Wall:

Dave is requesting the formation of a Park Glen Wall Committee to address the parking lot and retaining wall drainage issues. The Board voted to approve the formation of a committee.

Adjournment. The meeting adjourned at 9:01PM

The next meeting will be held December 1st at Eileen's house.

Respectfully Submitted,

Erik Reed
Board Secretary