

Bentana Woods West Cluster Board Meeting
Date: January 5th, 2016

Attending:

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

The meeting was called to order the President at 7:37

Members Forum:

a: 1547 Scandia Parking Issue: A parking issue was brought to the attention of the Board regarding the tenants at 1547 Scandia Circle. The Board President will contact the tenant to inform them of the parking rules.

b: 1527 Park Glen Property Boundary: The owner of 1527 Park Glen may be encroaching landscaping onto cluster property. The cluster will work with the most recent surveyor to get an answer on the boundary lines. A report will be given at the next Board meeting.

The Board approved the meeting notes for December.

Budget and Finance Report:

Martin Dapot provided the Budget and Finance Report. The report was approved by the Board.

Cluster Projects:

Current Project Status:

1. Phase II of the erosion project behind 1508-1512 Farsta and 1541-1543 Scandia.

Work: Plant Ground cover. Place stepping stones in or next to the river rock to create walking path. Remove a small tree from the path of water.

Cost: ~3000 dollars

2. Erosion control behind 1501 Scandia

Work: Prepare soil and plant grass seed on a 30 X2 Ft area

Cost: ~500 dollars

3. Erosion control on the hill behind 1510 Scandia

Work: Start with an area near the bottom of the hill near Park Glen

Cost: ~500 dollars

4. Wooded area cleanup in area adjacent to the tot lot that extends from Scandia to Farsta

Work: Create a design, remove some of the weeds and brush, put in new plant material and possibly create a path.

Cost: ~3000 dollars

5. Miscellaneous items and landscaping contingency

Work: Fill in plant material in beds where there were bare spots, replacement costs for shrubs and trees that died and had to be removed.

Cost: ~1500 dollars

6. Rip rap cleanup behind 1500-1508 Scandia

Work: Remove plant material from rip rap.

Cost: ~Free?

7. Erosion control between 1512 and 1514 Farsta

Work: ?

Cost: 810 dollars

8. Park Glen Resurfacing

Work: ?

Cost: ~42-65k

9. Park Glen Retaining Wall

Work: ?

Cost: ?

The Landscape Committee:

Nothing to report.

Old Business:

Tall Oaks Village Center Update:

The Board discussed the impact of the last Tall Oaks Village Center Meetings.

Snow Emergency Parking Plan:

JoAnne provided an overview of the snow emergency parking plan. The plan showed areas where snow can be placed.

New Business:

None

Adjournment. The meeting adjourned at 8:5PM

The next meeting will be held February 2nd at 1504 Scandia

Respectfully Submitted,

Erik Reed
Board Secretary