

Bentana Woods West Cluster Board Meeting
Date: December 1st, 2015

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 by the President at 7:34

Members Forum:

No members were in attendance. Dave informed the Board of an issue with a member concerning unapproved drainage from a 1543 Scandia onto cluster property. A letter will be sent from TWC to the property owner.

The previous board meeting minutes were approved with changes.

The Treasurer's Report:

Martin Dapot provided the Treasurer's Report. The tree care has been paid and Martin received an updated balance sheet with a remaining surplus balance close to 9k. The Cardinal Landscaping contract is the same as last year and has the same cost. 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:

The Landscaping Committee provided one request to the Board:

1. Request to spend up to \$340 for an Am. Hornbeam tree to be planted on Park Glen and \$340 for a Nissa tree to be planted on Scandia III.

The Board voted and approved the request.

The Landscaping committee informed the Board that they will spend \$496 dollars on 8 flats of ground cover to be installed between Scandia and Farsta as part of an erosion project. This project was previously approved.

Old Business:

Tall Oaks Village Center Update:

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

Snow Walk Around:

JoAnne gave the Board an overview of the snow removal walk-around. The cost of removal is dependent upon the amount of snowfall. A new parking plan for snow events will need to be developed so that the areas designated for snow placement will be open.

New Business:

None

Adjournment. The meeting adjourned at 8:52PM

The next meeting will be held January 5th at 1504 Scandia

Respectfully Submitted,

Erik Reed
Board Secretary