

BWWCA Minutes from June 7, 2016

Meeting came to order at 7:35 pm.

BOD Attendees: Eileen Dubose, JoAnne Henck, Megan Huftalen, Jane LeGros, Bill Wagner, Rebecca Totten, and Treasurer, Martin Dapot. Members: Katie Johnson

Absent: Dave Berger

Members Forum: None

Reviewed minutes from May 3, 2016

Landscape Committee Report: Reviewed Budget requests. Reviewed Tree Removal/trimming recommendations.

Motion to authorize \$850.00 to remove the Red Oak from the South East Corner of Playground. Motion was approved

Motion to authorize \$1,200 to remove the White Pine behind 1546 Scandia. Motion was approved

Tree Removal/Trimming Budget Proposal is \$8,6750.00—JoAnne postpone Bradford Trees Removal on Farsta Ct. till the Fall. Lowering the overall proposal to \$7,625.00. Motion was Authorized; Motion was approved.

Treasurer's Report—Nothing new to report. treasurer's report approved

Park Glen Court Resurfacing—Issue keeps getting postponed. Need to be addressed. Resurfacing the road should be more of a concern than replacing the retainer wall. Resurfacing will need to include drainage. Motion to make sure that Park Glen Resurfacing & quotes will be on next month's agenda (July).

Tot Lot Update—Toddler swings should no longer be in use. After a few estimates, it has been determined the swings cannot be repaired and need to be replaced. Board voted to take down the toddler swings and move the bucket seats over to the belt seats. Estimate for swings, resurfacing, & removal for next month's meeting.

Meeting adjourned at 9:05 pm.