

BWWCA Minutes from April 11, 2017 (Called to order 7:31)

BOD Attendees: Eileen Dubose, JoAnne Henck, Megan Huftalen, Jane LeGros, Bill Wagner, and Treasurer, Martin Dapot.

Residents Attending: Jon Rojas

Absent: Dave Berger & Rebecca Totten

Members Forum: None

March minutes approved with changes.

Treasurer's Report:

Martin reviewed treasurers' report. Nothing new to report. Liability insurance rates are slightly higher than anticipated. Up to date on bills and accounts. Treasurer's report approved.

Landscape Committee Report:

Spring fertilization and disease control was completed

Approval for up to \$500 for planting a Redbud Tree at the entrance of Farsta

Approval for \$250 for tree walk around on April 22, 2017 at 11:00 am, meet at the entrance of Scandia.

Approval for \$143 for labor costs for meadows farms to replace items as part of the guarantee.

Cardinal Landscaping will be watering this season. Due to the amount of watering required, there will be some additional costs for watering.

Old Business:

Parking Regulations updates will be tabled to next month's meeting. Approval to table.

Cluster Yard Sale—May 20, 2017 @ 8:00 am on North Shore. Currently only 3 vendors, encouraging more participation by April 25<sup>th</sup>.

New Business:

None

April 30<sup>th</sup>—Annual Meeting -7:30 - (1506 Scandia)

May 9<sup>th</sup>—Board of Directors Meeting - 7:30pm - (1504 Scandia)

June 13<sup>th</sup>—Board of Directors Meeting-7:30 pm—(1510 Scandia)

Meeting adjourned at 8:04 pm.

