

BWWCA Minutes from March 14, 2017

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

Members Forum:

JoAnne Henck--Wooden stairs from Park Glen up to Scandia are slippery during inclement weather. There is a suggestion to add a railing. Member will get an estimate for wood/rod iron railing.

February minutes approved with changes.

Treasurer's Report:

Martin reviewed treasurers' report. Nothing new to report. Budget report approved.

Landscape Committee Report:

Requests up to \$1000 for replacement trees

Approved up to \$500 for an Eastern Redbud Tree for the island on Park Glen

Tabled discussion on adding a tree on the corner of Farsta till next month

Discussion moved to walkway behind Scandia and voted previously to remove two shrubs behind 1544 to create walkway.

Tree Walk Around with an arborist will be either will be April 22nd or April 29th. Date will be confirmed next month.

Still working on design layouts for North Shore by the Triangle

Old Business:

Parking Regulations were reorganized and filled in some gaps of information. Drafted regulations were presented to the board. Primary discussion, changes, and remarks were made to this draft this month. Tabled further discussion and vote next month.

New Business:

Cluster Yard Sale—May 20, 2017 @ 8:00 am on North Shore. Flyers will be distributed to residents. Board approved date and event

April 11th— Board of Directors Meeting - 7:30pm - (1510 Scandia)

April 30th—Annual Meeting -7:30 - (1506 Scandia)

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

Meeting adjourned at 8:55 pm.

