

BWWCA Minutes November 16, 2017 (Called to order 7:35)

BOD Attendees: Eileen Dubose, Megan Huftalen, Becky Totten, Bill Wagner, Jane LeGros, Jon Rojas, and Treasurer Martin Dapot

Members Forum: Jeff Stought

Hidden Creek Country Club was purchased a development company, right now the company is stating they would like to keep it a golf course but the situation should be monitored in case the developers interest change.

October minutes approved with changes

Treasurer's Report:

Martin reviewed treasurer's report. No unusual or unexpected expenditures. Treasurer's report is approved.

Landscape Committee Report:

Path behind Farsta was completed. In future months will present bids to clear other areas of the cluster to add more access.

Reviewed previous projects from last months. No new projects

Old Business:

Tot Lot equipment will be installed December 11<sup>th</sup>

Sidewalk and curb improvement: Eileen and Martin surveyed the sidewalk and curbs within the cluster. Presenting a report of uneven or cracked cement slabs. Martin and Eileen will contact contractors for estimates.

New Business:

When a homeowner completes a DRB application, a board member shall sign the application as an "affected party." The applicant and a BOD member or representative will attend the RA meeting for approval. Discussion to remove BOD approval, board voted to maintain the current procedures.

Maintenance Items and Project List:

Entrance Signs: Becky will look into RA regulations for design requirements for our cluster.

Upcoming Events:

December 14<sup>th</sup> – BOD Meeting –7:30 1510 Scandia

January 9<sup>th</sup> – BOD Meeting – 7:30 1504 Scandia

Meeting adjourned at 8:51 pm