

BWWCA Minutes February 13, 2018 (Called to order 7:36)

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

BOD Absent: Becky Totten

Members Forum:

1519 Farsta Resident—Asking questions about home renovations.

January minutes approved without changes.

Treasurer's Report:

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

Landscape Committee Report:

Requests \$3,238 for treating most of the trees on the islands within the cluster. Proposal will be reviewed by committee and tabled to next Month. Vote to approve tabling discussion approve with one abstain.

Clearing a path behind 1505 and 1509 Farsta ct. Jane and Martin both received quotes to create mulched path. Discussion about whose quote to take. Board approves up to \$1800 for path creation. Jane and Martin will finalize plans.

Requests \$185 for Miguel to finish a mulching path behind 1510 Scandia. Motion approved.

Cluster Projects:

Requests \$950 to remove stairs by 1527 and 1529 Park Glen so the railing can be installed. Motion approved.

Old Business:

Entrance Signs: Eileen is still gathering information on potential signs.

Sidewalk and curb improvement:

Obtained quote to fix concrete sidewalks, curbs, and gutters \$18,386 in the entire cluster. Funds approved by Board.

Quote for crack sealing, resealing, and remarking Scandia and Farsta \$16,485. All money would be coming from Reserve interest. Funds approved by Board.

New Business:

Annual Meeting: 1510 Farsta Ct on April 29th three board seats are up for vote.

Upcoming Events:

March 13 – BOD Meeting—7:30 1504 Scandia

April 13—Board Meeting—7:30 pm 1510 Scandia

April 29—BOD Meeting—7:30 pm 1510 Scandia

Meeting adjourned at 9:05 pm