

BWWCA Board of Directors Meeting Minutes
December 10, 2024, at 7:30 PM

Meeting called to order by President Keith London at 7:36 p.m. Also present, Secretary Michael Biesecker, Director Dilant Patel and Director Jason Askew. Not present, Vice President Anne Smyers and Treasurer Clayton Lee.

Also present members Martin Dapot, Jill Loewer and Jane Legros

1. Membership Forum (7:36): Jill proposed buying a larger compost bin for the board and requested updated parking regulations to address vehicles blocking sidewalk.
2. November Meeting Minutes approved by voice vote at 7:46.
3. Landscape Report: Jane said Landscape Committee unanimously recommended Reston Tree Service bid of \$19,003.75. Board unanimously approves up to \$20,000 for Reston Tree to conduct the work at 7:51 pm. Landscape Report approved unanimously at 7:55 pm.
4. Finance Report: Finance Report approved at 8:01 p.m.
5. Old Business
 - a. Parking Regulations: Delayed until January meeting.
 - b. TWC Discussion: Board unanimously approves \$120 for TWC to run January meeting.
6. New Business
7. Meeting Adjourned, 8:31 pm

Upcoming Events:

January 14, 2025: Board of Directors meeting, 7:30 PM on Zoom