

BWWCA Board of Directors Meeting Minutes  
July 17, 2025, at 7:30 PM  
Virtual Zoom

Board Members Present: Keith London, Anne Smyers, Michael Biesecker, Tom Bodine, Dilant Patel and Jane LaGros.

1. Membership Forum – No one spoke.
2. Approve June Meeting Minute – Approved unanimously, 7:35
3. Landscape Report – No report. Jane says new plantings can't take place until it is confirmed that irrigation system is working. Another tree walk with arborist scheduled to assess multiple trees identified by board for review.
4. Finance Report – Joel and Tom are working on the annual budget, with a draft available to the board for discussion at the August meeting. Cluster is currently at a \$22,725 deficit for the current fiscal year, primarily for tree care. But there are also overages for management fees, office expenses and electricity for streetlights. Finance report approved 8:18.
5. Old Business
  - a. Standards Walk-Reston Association – Board will walk to look at properties of concern on Sept. 27 at 1 pm.
  - b. Annual Budget meeting and special election – October 5.
  - c. Summer block party scheduled for October 19. Budget for event to be proposed at August meeting.
6. New Business (8:45)
  - a. Tree walk/tree quotes – No quotes provided by Abaris. Will wait to get new quotes after upcoming tree walk.
  - b. Abaris email – Significant and repeated problems with our representative at Abaris. The management company has agreed to assign a new representative.
  - c. Temporary Board Member Vote – The board voted unanimously to appointed Jane LaGros to serve on the board temporarily until October 5 (8:25)
  - d. Board agrees to move monthly meetings to third Thursday to accommodate slowness of Abaris in delivering finance report. (8:42)

End of meeting target: 8:46 PM

Upcoming Events:

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

October 5, 2025: Annual Budget Meeting 1504 Scandia 7:30 PM