

Bentana Woods West Cluster Association
Board of Directors Meeting
February 11, 2025, 7:30 p.m.

Present: President Keith London, Secretary Michael Biesecker, Director Jason Askew, Vice President Anne Smyers, Director Dilant Patel and Director Joel Shprentz.

Not Present: Clayton Lee

1. Call to Order (7:35)
2. Membership Forum: Dilant raised that streetlight bulbs out on Farsta Ct.
3. January Minutes Unanimously approved (7:47)
4. Joel Shprentz unanimously appointed by board to serve the unexpired remainder of Jon Rojas's term
5. Landscape Committee Report: Recommendation for no additional plantings on Park Glen island. Landscape committee report approved unanimously.
6. Financial: Presentation of Balance Sheet, Budget YTD, Cash Disbursements and Revenue Summary. TWC asked to find out why no contributions to reserves in January. Financial report approved unanimously (8:04).
7. Old Business: None
8. New Business:
 - a. Presentation on VIVE – Vendor Compliance Program
 - b. New Parking Regulations unanimously approved (8:47)
 - c. Annual Meeting preparation: Annual meeting set for April 27, 2025, at 7:30pm in person at 1531 Park Glen Ct, Reston, VA 20190.
 - d. Park Glen Street lights: TWC will check with Dominion again to see why the lights have not been replaced
 - e. Perfect Landscapes Contract: No action

Adjournment, 9:16 pm