

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

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

Meeting called to order 7:34 p.m.

1. Membership Forum: No speakers.
2. February Meeting Minutes unanimously approved 7:36 p.m.
3. Landscape Report: Report unanimously approved 7:46 p.m.
4. Finance Report: Discussion of reinvestment of maturing CDs. Board unanimously approved directing Abaris to reinvest principle in CDs, minus the earned interest, which will be added to the cluster's reserves, 7:54 p.m. Questions from board about pre-paid homeowners' dues sheet, and whether it is in error. Financial report unanimously approved 8:07 p.m.
5. Old Business (8:25)
 - a. TWC/Abaris Contract: Board expressed concern about poor service from Abaris and majority of board wanted to keep "Basic" contract.
 - b. Perfect Landscape Contract (Snow Removal): Asked Abaris for two other bids.
 - c. Vendor Compliance Program VIVE-follow up questions and answers: No response from Abaris.
 - d. Annual Meeting: Letter went to residents announce meeting date and solicit BOE candidates.
6. New Business: No new business

Meeting Adjourned: 8:39 p.m.

Upcoming Events:

March 19, 2025: Grounds Committee Meeting

April 8, 2025: Board of Directors meeting, 7:30 PM on Zoom

April 27, 2025: Annual Cluster Meeting, 7:30 PM at 1531 Park Glen Court