

## BWWCA Board of Directors Meeting Minutes

April 15, 2025, at 7:30 PM

Virtual Zoom

Members Present: Keith London, Anne Smyers, Michael Biesecker, Jason Askew and Dilant Patel.

Not Present: Clayton Lee

Meeting called to order at 7:33 pm

1. Membership Forum 7:35 pm

Caleb Dependahl from 1536 Park Glen Ct inquired about using unapproved color for vinyl siding. Board will discuss in new business.

Jackie Crichton concerned about settlement and erosion on the back side of their house at 1522 Park Glen Ct, causing foundation issue. Concerned entire townhouse row might have their foundations fail.

2. Approve March Meeting Minutes 7:47 pm

3. Discussion of tree that fell on house at 1541 Scandia Ct. Cluster will pay for tree to be removed pending determination of whether tree is on cluster property. Initial estimate from Riverbend Tree Service is \$15K. Cluster will seek insurance reimbursement.

4. Landscape Report: Tabled until May

5. Finance Report: Questions about excess management fee for mailings and legal fees. Keith will seek explanation. Finance report approved at 8:15 pm.

6. Old Business: 8:16 pm

a. Annual Meeting, three members standing for four seats. Need one more.

7. New Business: 8:20 pm

a. DRB vinyl application. Board was concerned the proposed color doesn't appear to be a good match for the current color. Keith sent email to homeowner seeking photo of vinyl sample next to current siding color.

b. Haven Reston Development: Keith and Joel attended informational meeting. Plan shows the new townhomes will be on the north side of the existing apartments, not the south side near Park Glen Ct.

c. Resource protection area: Some of the houses on the cul-de-sac side of Park Glen are in Chesapeake Bay watershed and are barred from changes to property without approval.

d. Joel points out that the Fairfax County has a long defunct PO Box as address for the cluster. Will inquire about updating.

- e. Michael asked about moving monthly meeting to third Tuesday of the month to accommodate receiving the financial statement from the management company. Will discuss in the future.

Meeting adjourned: 8:56 pm

Upcoming Events:

May 13, 2025: Board of Directors meeting, 7:30 PM on Zoom

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