

BWWCA Board of Directors Meeting Minutes  
September 17, 2025, at 7:30 PM

Attendance: All board members present at 1504 Scandia Cir.

Meeting called to order at 7:33 p.m.

1. Membership Forum: No members other than board present. Keith reported a complaint had been received about residents of a particular home are always parked in the visitors spot on Park Glen. The board agreed to ask Abaris to send a letter.
2. August Meeting Minutes approved unanimously by board.
3. Landscape Report: The board discussed the rampant growth of invasive vines in the woods in several parts of the cluster. More frequent mowing was discussed, even hiring goats. A potential cluster cleanup day was also discussed, date TBD. Discussed irrigation system when planting the new plants. Landscape report approved unanimously at 7:47 pm.
4. Finance Report: Finance report approved unanimously 8:12 p.m.
5. Old Business:
  - a. Standards Walk: Board decided not to do.
  - b. Annual Budget meeting and special election: Board discussed 2026 budget and the need for a monthly dues substantial increase. The treasurer recommended dues increase to \$173 a month to meet all outstanding projections and needs. After extensive discussion, the board determined to ask the members to approve an increase up to \$150 per month. A letter to the members will be drafted explaining the need for an increase.
  - c. Summer block party-October 19<sup>th</sup>: Board allotted \$150 for expenses.
  - d. Standards Audit: The original Olympic stain colors once available at Lowes and now at Home Depot. The cluster website will be updated accordingly.
  - e. Cardinal Contract: Board voted unanimously to approve the contract with the additions of mulching the tot lots.
  - f. Stair repair contract: The board was not ready to move forward with either of the two bids received so far and wanted a third bid from another company, Dominion Hardscapes, which did prior work for the cluster.
6. New Business
  - a. Sarah Helander from Abaris briefed the board on legal correspondence regarding 1541 Scandia Cir, which was hit by a tree.
  - b. Perfect Landscape Contract: Snow removal contract approved by the board unanimously.

Meeting adjourned at 9:10

Upcoming Events:

October 5, 2025: Annual Budget Meeting at 1504 Scandia Cir. 7:30 p.m.

October 16, 2025: October Board of Directors Meeting 7:30 p.m. (Virtual)