

## BWWCA Board of Directors Meeting Minutes

April 16, 2026, at 7:00 PM, 1531 Park Glen Court

Directors Present: President Keith London, Vice President Anne Smyers, Secretary Michael Biesecker, Treasurer Joel Shprentz, Tom Bodine and Nina Brown

1. Membership Forum
2. March Meeting Minutes approved unanimously, 7:37 pm
3. Landscape Report: Anne says she will apply for invasive plant removal grant from Reston Association. Board also discussed erosion in the drainage gully behind northwest end of Park Glen, and possible replacement of rip-rap. Landscape Report approved unanimously 8:50 pm.
4. Finance Report: Board unanimously approved motion to reinvest two CDs maturing in May at best available interest rate, one for 12 months and one for 18 months. The board voted unanimously to approve the financial report at 8:05.
5. Old Business
  - a. Stair Replacement Finished
  - b. Playground Inspection: Wood around the borders of both playgrounds is rotten and is recommended for replacement, as well as a bench. Mulch also needs to be replaced. Board will seek estimates. Joel says \$16K is in the Tot Lot reserve funds.
  - c. Collections Policy: Board unanimously approved sending draft to lawyer for review. (8:13)
  - d. Annual Meeting scheduled for April 26 at 7:30 p.m.
  - e. Asphalt quotes: Finely Asphalt was apparent low bidder. Board decided to seek references for the firm, which has not been contracted by the cluster previously.
6. New Business
  - a. DRB Applications

Meeting Adjourned 8:28 p.m.

### Upcoming Events

April 26th - Annual Meeting at 7:30 PM, 1506 Scandia Circle

May 21st – May BOD meeting at 7:30 PM, Zoom

June 18th – June BOD meeting at 7:30 PM, Zoom?