

Bentana Woods West Cluster Association

BOARD OF DIRECTORS MEETING

May 21, 2026, 7:00pm

Board Members Present: Anne Smyers, Joel Shprentz, Tom Bodine, Michael Biesecker, Nina Brown, Ben Elliot and Cesare Olivos

1. Meeting called to order at 7 p.m.
2. Membership Forum
3. April board minutes approved unanimously.
4. Management Report
5. Finance Report, Joel presented financial report, which was unanimously approved by board, with approval of purchasing a new CD
 - a. Balance Sheet
 - b. Budget YTD
 - c. Cash Disbursements
 - d. Revenue Summary

The board voted unanimously to accept the financial report

6. Old Business
 - a. Playground Inspections – Board directed Abaris to get more complete bids to replace rotten wood.
 - b. Asphalt Repair Proposals – Board directed Abaris to get additional asphalt bids on expanded scope of work.
 - c. Collections Policy Revisions – Joel presented the new collection policy
 - d. Trees by 1500 Park Glen Ct – Will refile DRB request
7. New Business
 - a. Irrigation Repair Update – Irrigation system is operable
 - b. Meadows Farms – Waiting to hear that check to Meadows Farm has been received and cashed.
 - c. Step Repair Scope and Discussion
 - d. Retaining Wall and Stair Repair Scope and Discussion – Request bid from Blue Scholar Scholars on repairs.
 - e. Resident feeding fox – Abaris will send the resident a letter.
 - f. Request by Realtor at 1520 Scandia Ct. – Anne will respond to the realtor.
9. Executive Session to discuss delinquencies.

Meeting Adjourned 9 p.m.