

BFCA Board of Directors Meeting Agenda

Jack L. McLean Community Center

October 22, 2009

6:30 PM - Meeting Called to Order

- § Meeting Called to Order
- § Introductions

Board Members' Report:

- § Approval of BOD Meeting Minutes, August 20th, 2009
- § August 29th BFCA neighborhood cleanup success
- § Warees Smith met with Capital City Lawn Care to improve maintenance of requested locations and right of ways.
- § City of Tallahassee conclusion on water main breaks on Brookside Blvd.
 - Warees Smith & Terry Tenold met with the City on Monday, October 19th.
- § Proposed revisions to BFCA Covenants (process & timelines).
 - Jane McElroy, BFCA vice-president
- § Report on CONA delegate meeting held 10/12/2009,
 - Jane McElroy, BFCA vice-president, CONA representative
- § Board decisions taken via email:
 - Repair and general maintenance of BFCA pond gazebo completed by Kelly Blair.
 - BFCA Officers liability insurance renewed. (RGVI Insurance)

Presentations:

- § Joanie Trotman, Owner, Florida Association & Property Mgmt.
 - Introductory presentation to the BFCA board of directors on the scope of services provided.

Report of the Treasurer:

- § BFCA Account balances

Report by the BFCA Pond committee:

- § Pond pump repairs completed and invoiced to BFCA.
 - Jill Harper, BFCA board member, Pond committee

Report of the ACC (Architectural Control Committee):

- § Letter sent to owner of 1754 Harvest Place regarding application for new construction.
 - Application denied due to lack of permitting, construction type, clearly identified "open space" percentage; proposed facility deemed incongruent with BFCA covenants. Developer informed via certified mail on October 5th, 2009. Proposed fines for unauthorized tree removal and damage referred to the BFCA board for further consideration.
 - Request for removal of tree near BFCA pond by homeowner.

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Report of the Neighborhood Watch Coordinator:

- § Neighborhood Crime reports
- § Neighborhood watch committee reports.

Report of the Grounds Committee:

- § Request for addtl tree removals on BFCA property (near Silverwood Dr. boardwalk entry) identified as “hazardous” by Stan Rosenthal. Quote provided to Terry Tenold by tree service.
- § Repairs made to BFCA sign light gauge to limit the lights coming on during the day.
-Bozeman Electrical, invoiced to BFCA

Other Business:

- § Annual membership meeting planning.
 - proposed speakers and issues
- Nominating committee and nominees for BFCA board

Meeting Adjourned:

- § Next meeting scheduled for December 17th, 2009.