

BFCA Board of Directors Meeting Minutes
Jack McLean Community Center
700 Paul Russell Road
October 1, 2015 6:00PM

6:00- Meeting Called to Order

Introductions and order of meeting

President Bill Walter
Vice-president Cainnon Gregg
Board member and Treasurer Jane McElroy

Guest

Officer Allen - Office Allen was unable to attend the meeting. He will be invited to the December meeting.

Email Approvals

Approval of fishing violation fines: Chapter 720, Florida Statutes - Fishing fines were established at \$100 per violation:caught fish.

Attorney letters to Bill Wintermute and The Trust - The Board authorized Attorney Patrick Frank to draft and send certified letters to The Trust and to Bill Wintermute according to Chapter 720, Florida Statutes and the fishing fines. The letters included the firing of Bill Wintermute as the association webmaster, the association abandoning www.blairstoneforest.net and a cease and desist letter to Mr. Wintermute re: inappropriate emails to the association board.

Replacement of lights on Blairstone Road sign - New LED lights replaced the old nonfunctioning fixtures on the Development sign on Blairstone Road.

Accepted bid for repair of the bridge - The board accepted the bid from Renegade Remodeling to repair the bridge. Repairs began immediately to strengthen the structure of the bridge and replace the handrails, the footing on the bridge and the supports to the upper structure. The total cost of the repairs was \$10,000.00

Minutes of August meeting approved unanimously

New Business

Accepting nominations for new Board Members

- Bill Wintermute put his name forward. The President explained since Bill Wintermute was a resident of the trust I would need to check his status and clarify his nomination.

Old Business

Property Manager Report:

- Bridge and Boardwalk Repairs/Removal – Management coordinated the repairs and the work is in progress.
- Boy Scout Project – Management is actively working on the bench and garbage receptacle project and is awaiting a response from the Boy Scouts.
- Backflow – Management coordinated the testing of the backflow.
- Entrance Lighting – Management coordinated the purchase and installation of LED lighting.

- Lawn Maintenance – Management contacted Capital City Lawn Care regarding pond area clean up and advised them to hold off until further notice as it will be now be done as requested by the Board.
- Towing – The cars have been removed without further incident.
- Tree Trimming – Management is coordinating the trimming and pruning of trees within the community.
- Tree Removal – Management coordinated the removal of several trees.

Treasurer Report:

On request.

Committee reports:

- Pond committee - All is well on the pond. We received 6 new orphaned ducks to join our growing pond population.
- ACC Committee - All is well in the forest. The ACC chair and the board will meet with the new lot owner, Will Lasley, to begin the process to design his new home to be built on Red Maple Ridge.

Call for Volunteers:

- Grounds Chair - We are still looking for a Grounds Chair.

For the Good of the order...

- The needs for the Annual Meeting in January will be discussed at the December Meeting. We will secure speakers and presentations, document association achievements from the year and lay out the continuation of needs and projections for 2016.
- The Budget will be finalized to be presented at the Annual Meeting.
- Nominations for the board will be presented.

Property Manager Report

Next Board Meeting will be December 3, 2015