

BFCA Board of Directors Meeting Agenda

Jack McLean Community Center

700 Paul Russell Rd.

February 9, 2012

6:00 PM - Meeting Called to Order

- Meeting Called to Order
- Introductions
- Appointment of Vesselka McAlarney to fill David Manchir's seat
- Election of Officers (President, Vice-President, Treasurer, Secretary)

Board Members' Report:

- Approval of BOD Meeting Minutes, December 16, 2011
- Old Business to Be Discussed/Resolved:
 - Jane's research into investing funds from last year
 - Newsletter
 - Enforcement Committee
 - Lights at Entrance island
 - Missing No Trespassing (or Neighborhood Watch) sign frame and frames for Stop Signs
 - Pond Restoration update
 - Street cleaning
 - Possible request for tree cutting variance (1706 Silverwood aka The Boat House)
 - Disposal of old trash can holder (Brookside cul-de-sac)
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- Board decisions/discussions taken via email:
 - Car on Brookside
 - Boat Issue and Covenant Interpretation
 - Cat Issue
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- New Business:
 - Start to review bylaws to see if any need to be updated
 - Review wording of the assessment form
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Report of Property Manager:

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Report of the Treasurer:

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Report by BFCA Bookkeeper:

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Report by the BFCA Pond committee:

Report of the ACC (Architectural Control Committee):

Report of the Neighborhood Watch Coordinator:

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Report of the Grounds Committee:

Other Business:

Meeting Adjourned:

- Next meeting scheduled for April 12, 2012