

BFCA Board of Directors Meeting Agenda

Jack McLean Community Center

700 Paul Russell Road

February 10, 2011

6:00 PM - Meeting Called to Order

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- Introductions

Board Members' Report:

- Approval of BOD Meeting Minutes, December 9, 2010
- Drainage issue at 1672 Silverwood Dr
- Upcoming Annual Membership Meeting and Board member election
- Resignation and replacement of Board member, Vesselka McAlarney
- Newsletter
- Board decisions taken via email:
 - Replacement of plants in the center planter at the entrance
 - Approval of October 14, 2010 minutes
 - Postponement of Annual Membership meeting

Report of Property Manager:

- Project updates (painting and replacement of wooden signs, boardwalk cleaning and sealing, replacement of flood light sockets, etc.)
- Violation updates (1706 Silverwood)
- Update on replacement of lawn service
- Century Link cable proposal

Report of the Treasurer:

- BFCA Account balances

Report by BFCA Bookkeeper:

- Transition

Report by the BFCA Pond committee:

- New member request

Report of the ACC (Architectural Control Committee):

- Garage doors open in violation of covenants
- Parking of boat in violation of covenants – 1706 Silverwood

Report of the Neighborhood Watch Coordinator:

Report of the Grounds Committee:

Other Business:

Meeting Adjourned:

- Next meeting scheduled for April 14, 2011 at 6:00
- Annual Membership Meeting February 24, 2011 at 7:30 (time is set by the By-laws)