

BFCA Board of Directors Meeting Agenda

Jack McLean Community Center
700 Paul Russell Road
December 9, 2010

6:00 PM - Meeting Called to Order

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- Introductions

Board Members' Report:

- Approval of BOD Meeting Minutes, October 14, 2010
- Drainage issue at 1672 Silverwood Dr
- Upcoming Board member election
- Newsletter
- Boardwalk replacement
- Replacement of plants in the center planter at the entrance
- Board decisions taken via email:
 - Letter regarding prohibition of posting signs on property
 - Tree removal at 1672 Silverwood Dr
 - Placement off garbage cans – 1727 Nestlewood Ln

Report of Property Manager:

- Project updates (clean-up around the pond; boardwalk extension, 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:

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- Next meeting scheduled for December 9, 2010 at 6:00.
- Membership meeting January 20, 2010