

BFCA Board of Directors Meeting Agenda
6:00 P.M. Tuesday, October 2, 2018
Jack McLean Community Center Conference Room
700 Paul Russell Rd

**Board Members – Llona Geiger, President; Fred Willes, VP; Ben Clark,
Director and Treasurer, Virginia Glasser, Director-Elect**

Call to Order

Introduction of Board Members, Association Members, and guests present:
Representative from TPAM, Maggie Baker
Dan Roberts, Wildlife Specialist, Expel Wildlife

Old Business

The minutes of the August 2, 2018 meeting were unanimously approved via email on August 7, 2018.

New Business

- President's Report
- Treasurer's Report, Ben Clark
- Architectural Control Committee (ACC) Chair's Report, Fern Senra,
- Grounds Committee Report, Tracie Priest
- Crime Watch Report, Frank Roycraft

Discussion of Issues by Board and Association Members

- Beaver Eradication
- BFCA 2019 Budget—Ben Clark
- Nomination Committee announcements for 2019
- Other

Meeting Adjourned

The next scheduled meeting of BFCA is our Annual Meeting of all Owners at 6:00 P.M. on Thursday, January 24, 2019, at the Meyers Park Community Center.

Note: It is currently undergoing renovation, and we all know what that means: a search for an alternative venue

Email votes by Board since August

Approval of minutes 8/7

Vote on appeals committee 8/15

Vote to approve new Board member to take Ben's place 9/24