

BFCA teleconference meeting on Tuesday, February 23, 2021

Mike McCrea, President; Llona Geiger, Vice President; Tracie Priest, Director; Margaret Stephens, Secretary. Association Members — Frank Roycraft, Mario Lopez, Fred Willes, Karen Willes, Virginia Sasser, Sue Dinges, Dawn Aguero, Ansel Bubel, Brian Davis, Nancy Phillips, Patrick Frank (BFCA Attorney), Cindy HoogerHeyde (TPAM Representative).

Meeting called to order at 6:08 PM via teleconference.

Roll call taken. Mike read the list of those calling in.

Mike reminded attendees that the purpose of this meeting was to resolve the 2021 election. Residents have been mailed election information and nominations were gathered. Frank Roycraft and Ansel Bubel had requested nomination before the meeting. Mike asked Tracie if she had anyone else interested in serving on the board and she added Fred Willes. No other nominees came forward, so nominations were set. Mike asked the nominees to provide a brief statement as follows:

Ansel Bubel shared that he has lived in the forest for 3 years on Nestlewood Lane. He loves the close community and the pond path. He is very interested in contributing and wanted to give back.

Frank Roycraft shared that he is a homeowner and has lived here for 5 years. He wants to improve the neighborhood, enforce regulations, and keep the property values up. He expressed appreciation for all the previous member of the Board.

Fred Willes shared that he is also a homeowner for 31 years and has a good idea what the board does having been there. Fred said the current system does not work and changes need to be made to help prevent burn out. These changes may include removing the management company and/or more delegation from the Board.

Mike stated the Board needed to fill Llona's position first. Her 3-year term has ended. After this Mike's position needs to be filled for his remaining 1 year. Mike asked Tracie to make a motion for Llona's replacement from the 3 nominees. Tracie deliberated and was struggling with the decision. Llona added that Tracie could defer back to Mike. Tracie agreed with that. Mike moved for Frank Roycraft to take Llona's position and Tracie seconded. The vote to approve was unanimous and Frank was elected as Llona's successor. Mike then stepped down from the board, noting that the remaining members could either fill the vacancy immediately or delay until next week's meeting. Tracie and Frank then moved to fill Mike's position tonight vs later.

Mike addressed the Board to recommend Ansel because he jumped on the vacancy early and was the only one back during the original call for nominations. Mike added that Ansel really cares about the neighborhood and has high recommendations from the owner. Also, Mike has heard concerns from some of the officers regarding working with Fred.

Fred withdrew his name from consideration, stating he was not interested in a one-year term. Tracie nominated Ansel, Frank seconded, and vote was unanimous.

Mike said he is still available to help and will continue setting up the conference calls. There will be a meeting next week (Tuesday, March 2 at 6:00PM) to set the officers and establish the president and vice-president from the board of directors.

Tracie introduced an idea to form an advisory council to help delegate work, tapping into the experience of former board members and long-time neighbors. Mike said that sounded like a good idea.

Meeting was adjourned at 6:38 PM.