

BFCA Board of Directors Meeting Agenda Tuesday August 16, 2022 at 7:00 p.m. Jack McLean Community Center, Paul Russell Road

We are back to "In-Person" only. It will be great to see everyone!

Board Members - President - Tracie Priest, Vice President - Betsy Voorhies,

Director - Frank Roycraft

Officers Treasurer/Secretary -Margaret Stephens

Call to Order

Roll call of Association Members and guests present

Old Business

- Minutes of the June 14, 2022 BFCA Board meeting were unanimously approved June 20, 2022
- Pond Report (Midori) Water quality and new pump replaced 35-year old one. Invasive Popcorn tree removal started to reduce algal blooms and encourage native vegetation.
- Entrance Pavement at Brookside/Blairstone repaired.
- Island/Gazebo Stabilizing completed. See new business.

New Business

- Grounds Report (Kiki and Tracie)
- Pond Report (Midori)
- Treasurer Report (Margaret)
- Audit Report by Independent Auditor is Overdue Discuss/Board Vote
- ACC Report (Llona)
- Gazebo Ready to be cleaned and re-roofed Discuss/Board Vote
- Closed Board Meeting 8/4/22 Notes/News (Tracie)

Discussion of Issues by Board and Association Members

Open Floor

NEXT MEETING: September 13, 2022 (Tentative) In-Person at Jack McLean Community Center