

BFCA Board of Directors Meeting on Thursday, February 24, 2022

Tracie Priest, President; Ansel Bubel, Vice President, Frank Roycraft, Director. Margaret Stephens, Secretary/Treasurer. Association Members – Tommy Briggs, Sherry Webb, Midori Okasako, Mario Lopez, Maritza Mousa, Sue Dinges, Jaime Kimbrel, Audrey Johnson. TPAM Representative – Cindy Hoogerheyde. Attorney (partially attended) – Patrick Frank.

Meeting was called to order at 7:02 pm.

Roll call was done on those physically attending and calling in.

Old Business

Tracie shared that the discussion involving more frequent meetings is ongoing. Tomorrow is the deadline for potential lawn care companies to complete questionnaire. The hole under the gazebo is not finished. One truckload is in.

New Business

Tracie shared that Ansel Bubel is resigning from the Board and this meeting is to gather nominations and appoint a new Board member. Tracie nominated Sherry Webb who volunteered to serve. Tracie asked if there were more nominations. None were offered. Tracie said Sherry has a very good idea of the Board goals and experienced with HOA's. Midori asked Sherry if she has any good ideas and Sherry would like the Board to be more community minded which would recruit more involvement. Frank noted that Ansel has not resigned in writing and wants to talk to more people. Ansel can't vote for his replacement and Frank would not vote to approve so Tracie called our attorney Patrick Frank. Patrick said if there is an impasse then a special election must be held. A call for nominations mail out will need to be done, then a vote at least 20 days after mail out. Patrick indicated that at the election meeting there will need to be a quorum. Ansel indicated he would stay on the Board until this is sorted out.

Other Discussion

Tracie reported that some Coral Ardesia in private yards is encroaching other yards. Tracie hopes to have reports at the next meeting.

The meeting was adjourned at 8:08 pm.