

BFCA Board of Directors Meeting Agenda Tuesday June 14, 2022 at 7:00 p.m. Jack McLean Community Center, Paul Russell Road

https://join.freeconferencecall.com/bfca-boardteleconference or dial (339)207-8216 to attend Use *6 to mute or unmute your line

Board Members – President - Tracie Priest, Vice President - Betsy Voorhies, Director - Frank Roycraft

Officers Treasurer - Margaret Stephens, Secretary – Natalie Gillespie

Call to Order

Roll call of Association Members and guests present

<u>Old Business</u>

- Minutes of the April 12, 2022 BFCA Board meeting were unanimously approved April 20, 2022
- Island/Gazebo 13 yards of cement used (1 truck holds 9 yards) on 5/23/22. See New Business.
- Natalie Gillespie welcomed as our new Secretary!
- Kiki Litchford welcomed as our new Grounds Chair!
- Pet Waste Stations They have been removed. Please take your pet's waste to your own trash can. **NOT** your neighbors' debris piles or anywhere else.
- Neighborhood Yard Sale slated for October but will discuss again closer.

<u>New Business</u>

- Treasurer Report (Margaret)
- Grounds Report (Kiki)
- Closed Board Meeting Last Month (Betsy) Notes/News
- 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 Damage after waterline repair (Frank/Fred Wiles) vegetation and road patches done. Brookside/Blairstone to be repaired later.
- Island/Gazebo (Tracie) The cement folks recommend adding another 7 yards without delay. Rain may undermine what has been started.
- ACC Report (Llona)
- Committee Rules/By Laws/Covenants (Betsy)

Discussion of Issues by Board and Association Members

• Open Floor



NEXT MEETING: August 16, 2022 (Tentative) In-Person at Jack McLean Community Center or virtually