



BFCA Board of Directors Meeting Agenda
Tuesday July 18, 2023, at 7:00 p.m.
McLean Community Center, Paul Russell Road

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

Officers - Margaret Stephens, Treasurer and Secretary

Call to Order

Introduction of Board Members and Officers

Roll call of Association Members and guests present (sign-in sheet)

Old Business

- Minutes of the April 18, 2023, BFCA Board meeting were unanimously approved 3/28/23.
- Gazebo Roof is completed.
- Trees on Common Area removed at Brookside/Pond and 1 behind Kiki's House/Pond
- Pond Path issue at Crosby house on Silverwood (nearest long bridge to island) unresolved

New Business *Each Report will be 5 minutes with member comments after all reports have been given.*

- Welcome Committee Report - Natalie
- Pond Report - Midori
- Grounds Report - Kiki
- ACC Report - Llona
- Treasurer Report - Margaret
- President's Report - Tracie
- Open to Members for comments

Discussion of Issues by Board and Association Members

- Agenda for Meeting with HOA Attorney – Frank
- Dog and Dog Owner Issues
- Brookside/Orange Fence Quotes – Betsy
- Gutters for Gazebo – Board Vote to pursue
- Condolences to Virginia Sasser for the loss of her husband, Rod Nedeau, on 6/9/23
- Condolences to John McEachern for the loss of his partner, Linda Palmer on 3/31/23

NEXT MEETING: Tuesday, September 19, 2023, at 7:00 p.m. (tentative)
In-Person at John McLean Community Center