

**BFCA Board of Directors Meeting  
Jack McLean Community Center  
700 Paul Russell Road  
6:00 P.M. Thursday, February 4, 2016**

**Board Members – Cainnon Gregg, Jane McElroy, Fred Willes**

**Call to Order**

The Board of Directors meeting was called to order at 6:01 P.M. by Vice President Cainnon Gregg. The Board members introduced themselves and the Association members present signed in.

The Board members present were Cainnon Gregg, Jane McElroy, and Fred Willes

Others present were Association members Jim Brock, Sue Dinges, Jack Dinges, Bill Walter, Karen Willes, Kiki Gregg, Jaime Kimbrel, Suzanne Green, John Bonner, and from Property Management Kristie Larson (who arrived 10 minutes after the Call to Order.)

**Actions taken by the 2015 Board by E-mail – Amended on March 2, 2016**

The amending was necessary because e-mail voting is inappropriate.

The December 3, 2015 Board Meeting minutes were approved. The minutes are available for review on the website at [blairstoneforesthwa.com](http://blairstoneforesthwa.com) - Voting yes were Gregg, McElroy, and Walter. These minutes will be posted by Cainnon Gregg tonight.

The Board voted to approve the removal of a dead tree at 1730 Nestlewood Ln. - Voting yes were Gregg, McElroy, and Walter

The Board voted to ask the Property Manager to obtain bids to remove the section of old boardwalk beside 1721 Silverwood Dr. - Voting yes were Gregg, McElroy, and Walter.

Association member, Charlotte Hicks would prefer that it be replaced, rather than taken out. At the February 4, 2016 Board of Directors meeting Jim Brock expressed the view that such structures must be maintained, rather than removed. The Association obligations will be researched further before any action is decided upon. The Board asked property management to seek bids for repair or removal costs. No decision will be made until all of the pertinent information is available.

**New Business**

No vote was taken on approving the minutes of the Annual Meeting on January 28, 2016. The minutes are still being reviewed and edited.

Election by Board of Officers

Jane moved that Fred Willes be President. The motion was seconded by Cainnon Gregg. The motion was approved unanimously\*. At that point, Cainnon passed the role of presiding officer to Fred Willes.

Association member Jim Brock expressed the opinion that we should follow more formal procedures, such as Roberts' Rules of Order. Fred Willes said he would prefer it be less formal with only three Board members.

The Board voted unanimously to elect Cainnon Gregg to serve as Vice-President.

The Board unanimously voted Jane McElroy to continue serving as Treasurer

There was no disagreement that the LCSO Neighborhood Crime Watch program would be good for the BFCA. The Board thought that the response to Deputy Ikner's presentation at the Annual Meeting of 1/28/16 was positive. The Board voted unanimously to approve proceeding with the NCW.

At the Annual Meeting Jack Dinges volunteered to chair the NCW program. Tonight, Jim Brock volunteered to serve as the chair of the NCW. The Board voted unanimously to elect Jack Dinges as NCW Chair. 16-18 Volunteers are needed to serve as block captains.

The Board voted unanimously to elect Carmen Pulido, who had volunteered, to chair the ACC.

The Board discussed, at the request of the Treasurer, extending the time to pay 2016 annual assessment without assessing a late fee or interest until February 7, 2016. This assumes payment in full is made by that date. The date of payment will be determined by the postmark. If the due date is extended, it would be only for this year. The Board voted unanimously to extend the assessment due date, under the conditions listed above.

## **Old Business**

No reports were made as Annual Meeting was one week ago

## **Concerns or Questions by Association members**

Cainnon Gregg suggested that photos of board members be posted and that Kiki Gregg will photograph them.

Board members will be available via e-mail, phone, or to speak with residents about their concerns.

Jane McElroy recognized Bill Walter for his service to the BFCA and the Board and thanked him for all the work he did and for what he accomplished as the President during 2015.

Jack Dinges has concerns regarding new people and renters. It is the property owner's responsibility to apprise renters of the rules. Rental agencies can provide that but problem with

private renters. We can look into people getting the appropriate information. At closing buyers are provided with covenants and by-laws. Providing these documents to new Blirstone Forest residents had previously been done by Welcoming Committee.

Jaime Kimbrel volunteered to serve as the Chair of the Welcoming Committee. The Board unanimously elected her to that position. People willing to help may contact the Board of Jaime.

\*The term “unanimously” used in the minutes means that all three Directors, Gregg, McElroy, and Willes vote the same.

**The meeting was adjourned at 6:21 P.M.**

**The next Scheduled Bi-Monthly Meeting will be Thursday, April 7, 2016**