

BFCA Board of Directors Meeting Agenda

1741 Nestlewood Lane

April 15, 2010

6:30 PM - Meeting Called to Order

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- Introductions

Board Members' Report:

- Approval of BOD Meeting Minutes, February 4, 2010
- Site review of standing water and proposed Boardwalk extensions off Brookside and Silverwood
- Markhor Settlement – 1754 Harvest Place
- Mary Marotta's Homeowner dues
- Resignation of BFCA Bookkeeper
- Correction of October 9, 2009 Meeting Minutes
- Diseased tree at 1684 Silverwood Drive – Ltr from Stan Rosenthal
- Parking and noise violations at 1702 Silverwood Drive
- Complaints at 1701 Silverwood Drive – Vesselka
- Pothole at intersection of Silverwood Drive and Red Maple Ridge - Vesselka
- Board decisions taken via email:
 - Armstrong Tree Service - \$1,925 and whether to save mulch from the trees

Presentation:

- Joanie Trotman, Florida Association & Property Management

Report of the Treasurer:

- BFCA Account balances

Report by BFCA Bookkeeper:

- Resignation
- Transition

Report by the BFCA Pond committee:

Report of the ACC (Architectural Control Committee):

Report of the Neighborhood Watch Coordinator:

Report of the Grounds Committee

- Boardwalk extensions – Estimate from George Taylor
- Tree removal
- Planters at front entrance and No Fishing sign

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Other Business:

- Annual membership feedback and follow-up.
- Bill Wintermute homeowner dues – 1693 Silverwood Drive

Meeting Adjourned:

- Next meeting scheduled for June 10, 2010 at 6:30.