

# **BFCA Board of Directors Meeting Agenda**

Jack L. McLean Community Center

April 23, 2009

## **7:00 PM - Meeting Called to Order**

- § Meeting Called to Order
- § Introductions

## **Board Members Report:**

- § Approval of BOD Meeting Minutes, February 26, 2009
- § Board decisions taken via email:
  - additional “no trespassing” signs framed and installed around the forest.
  - final invoice paid to former bookkeeper, Kristi Clary for \$935.00 for bookkeeping services provided since August, 2008.

## **Presentations:**

- § Presentation by Stephen Hogge, President CONA (Council of Neighborhood Associations)  
[www.econa.org](http://www.econa.org)

## **Report of the Treasurer:**

- § Account balances
- § Quarterly financial reports submitted to board by BFCA bookkeeper.
- § 2008 tax return filed by Chris Workman.

## **Report of the ACC:**

- § ACC reported activity.

## **Report of the Neighborhood Watch Coordinator:**

- § Neighborhood Watch meeting minutes and issues.
- § Trespassing on the pond. “no fishing signs?”
  - recent fishing activity reported to TPD, 04/19/2009.

## **Report of the Grounds Committee:**

- § Removal of additional hazardous trees

## **Other Business:**

- § BFCA board to schedule Saturday neighborhood meeting.
- § Update on development of BFCA newsletter
- § Homeowner suggestion for monthly community service activities

## **Meeting Adjourned:**

- § Next meeting scheduled for June 18<sup>th</sup>, 2009.