

BFCA Board of Directors Meeting Agenda

Jack McLean Community Center

700 Paul Russell Rd.

April 11, 2013 (6:30pm – 8:00pm)

6:30 PM - Meeting Called to Order

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- Introductions

Board Members' Report:

- Status of Minutes for previous 2 meetings
- Old Business to Be Discussed/Resolved:
 - New Grounds Chair needed
 - New Secretary needed
 - Silverwood Drainage – Gorham Proposal
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- Board decisions/discussions taken via email:
 - Waiving of fees for three homeowners
 - Signs on house
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- New Business (note: considering the complexity of the following and the fact that the meeting will be starting late, we will get to as many as time permits):
 - Roads (Converting from private to city ownership)
 - Budget
 - Drainage Issues
 - Association Dues
 - Rentals
 - Projects (Current & Future)
 - Contracts
 - Signs/Covenants
 - Pond
 - Committees (Established & New)

Report of Property Manager:

- Entrance Sign – Bids
- Island/Planter Quote Progress Report

Report of the Treasurer:

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Report by BFCA Bookkeeper:

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Report by the BFCA Pond committee:

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Report of the ACC (Architectural Control Committee):

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Report of the Neighborhood Watch Coordinator:

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Report of the Grounds Committee:

Other Business:

Meeting Adjourned:

- Next meeting scheduled for June 13, 2012