

# **BFCA Board of Directors Meeting Minutes**

Jack L. McLean Community Center

April 23, 2009

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

- § Meeting Called to Order
- § Participants included: Warees Smith, Jill Harper, Jane McElroy, Vicki Marlatt, Terra Sherlock, Terry Tenold, Karen Willes and Charlotte Hicks.

## **Board Members Report:**

- § Approval of BOD Meeting Minutes of February 26, 2009. Warees moved, Jill seconded and Jane voted in favor.
- § Board decisions taken via email:
  - additional "no trespassing" signs framed and installed around the forest. Warees will order 3 or 4 more.
  - final invoice paid to former bookkeeper, Kristi Clary for \$935.00 for book-keeping services provided since August, 2008. Kristi's services have been terminated.

## **Presentations:**

- § Presentation by Stephen Hogge, President CONA (Council of Neighborhood Associations) [www.econa.org](http://www.econa.org)
  - Mr. Hogge reported on the history and mission of CONA. They have a versatile Board of Directors with 13 members. CONA emphasizes land use and environmental protection; however, they will work with neighborhoods on other issues also.
  - Energy Challenge is going on currently. He handed out brochures.
  - CONA meets the second Monday of even numbered months.
  - Jill asked about possible assistance with our Flood Plain issue and Mr. Hogge stated the best way to get help is to complete the member issue request form on CONA's website.

## **Report of the Treasurer:**

- § Account balances
  - Business Checking   \$23,939.13
  - Money Market       10,888.17
  - Cert. of Deposit (3)   4,169.11 each
- § Quarterly financial reports submitted by BFCA bookkeeper.
- § 2008 tax return filed by Chris Workman. The long form was submitted (after review by the Board) as we earned too much interest to file the short form.
- § Warees reported that we have three Sinking Funds (neighborhood-wide road repaving, replacement of infrastructure and repair of streets) which will be budgeted this year at \$3,000.00 each for a total of \$9,000.00.
- § Our liens on two homes where the owners owed us back dues were lost as there were other creditors in front of us.

## **Report of the ACC:**

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- § Request to remove tree limbs above house on Red Maple. K. Willes requested due to homeowners' insurance issues. She was also approved to have her back porch rescreened.
- § M. Lloyd was approved for a 4 foot wooden picket fence in her backyard.

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

- § See attached Neighborhood Watch meeting minutes and issues.
- § Trespassing on the pond. "No fishing signs?"
  - recent fishing activity reported to TPD, 04/19/2009.
  - There was much debate about if any fishing should be allowed in the pond, even by homeowners.

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

- § Terry reported we renewed the lawn maintenance contract with Capital City at a reduced rate.
- § Removal of additional hazardous trees. The tree service company, Gene Pfund, who had given us a quote, is no longer able to complete the job. The Board asked Terry to get another quote as he already had quotes from two other companies. K. Willes suggested Don Pumphrey as they did a good job at her home.

## **Other Business:**

- § We received a bill for a Permit Renewal for three ponds from the City of Tallahassee for our storm water system. The bill is for \$459.00 (for unlimited number of ponds) for three years. As there were questions about the number of ponds, Warees will call to clarify.
- § BFCA Board rejoined CONA.
- § BFCA board to schedule Saturday neighborhood meeting.
- § Homeowner's insurance issue reported by K. Willes and Warees. There was an issue with trees being too close to her home. Warees called the Florida Insurance Commissioner's Office and they said insurance companies are finding ways to not have to re-issue homeowners' insurance
- § Jill reported that she called the city and requested mosquito control services.
- § Update on development of BFCA newsletter. Ellen Peyton and Gail Albritton are working on this.
- § A BFCA homeowner recommended the return of the monthly BFCA community service activity.

## **Meeting Adjourned at 8:46PM:**

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