

BFCA Board of Directors Meeting Agenda

Jack McLean Community Center

700 Paul Russell Rd.

August 23, 2012

6:00 PM - Meeting Called to Order

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- Introductions

Board Members' Report:

- Create BOD Meeting Minutes for June 14, 2012 from recording
- Old Business to Be Discussed/Resolved:
 - Jane's research into investing funds from last year
 - Silverwood Drainage Update
 - Pond Restoration Update
 - Nominations needed for Board
 - New Grounds Chair needed
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- Board decisions/discussions taken via email:
 - Trees cut/removed from Priest House, Boardwalk, & Rosenfeld house
 - Maryelen assessment issue
 - Missings Minutes
 - Gamble complaint about parking and yard trash
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- New Business:
 - Lawyer change
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Report of Property Manager:

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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 October 11, 2012 (tentative)