

# **BFCA Board of Directors Meeting Agenda**

Jack McLean Community Center

700 Paul Russell Rd.

August 30, 2011

## **6:00 PM - Meeting Called to Order**

- Meeting Called to Order
- Introductions

## **Board Members' Report:**

- Approval of BOD Meeting Minutes, June 9, 2010 (review copy pending)
- Replacement Board Member Needed
- Old Business to Be Discussed/Resolved:
  - Newsletter
  - Members for the Enforcement Committee
  - Reminder letter to members about outstanding dues
  - How to invest funds from last year
  - Property for sale
- Board decisions/discussions taken via email:
  - Tree fallen on Boardwalk
  - Brookside Culvert
  - Potholes
  - Unmowed grass around pond
  - Previous President will continue to handle financial issues temporarily
  - Cat Litter Dumping Issue
  - Dog not on Leash Issue

## **Report of Property Manager:**

- Update on planters
- Update on fences
- Drainage issue at 1672 Silverwood Dr
- Boardwalk
- Replacement of signs
- Enforcement Committee

## **Report of the Treasurer:**

- BFCA Account balances (sent via email)

## **Report by BFCA Bookkeeper:**

- Pending (will be sent via email)

## **Report by the BFCA Pond committee:**

## **Report of the ACC (Architectural Control Committee):**

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

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- All Quiet...no incidents to report (sent via email)

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

## **Other Business:**

## **Meeting Adjourned:**

- Next meeting scheduled for October 13, 2011