

BFCA Board of Directors Meeting Agenda

Jack L. McLean Community Center

June 12, 2008

7 PM - Meeting Called to Order

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- Introductions

Report of the Secretary:

- Approve the minutes of the Board Meeting, April 10, 2008
- Any progress on the Committee Chair's Report Form?

Report of the President:

- Procedure Document
- We have an interesting offer from Jeanne Kimball.
- "Blairstone Park" developments
- We need a permanent place to store BFCA files and equipment (hoses, etc.)

Report of the Treasurer:

- We begin consideration of the 2009 BFCA budget this evening by looking at how we are doing against the budget categories in the 2008 BFCA budget.

Report of the ACC:

- Written report from the ACC Chair

Report of the Grounds Committee:

- Report from the Grounds Committee
- Trees were removed by Specialty Cuts, opening the way for continued progress on the privacy fence along Orange Avenue

Report of the Neighborhood Watch Program Coordinator

- Report from the NW Program Coordinator

Forest Website:

- Awaiting new signs for "New Issue Papers" and "New Agenda" from George
- There's been interest expressed to adding a discussion board. Any new thoughts?

Other Business:

- New No Trespass Order received from TPD. The new number is: **2008-13324**
- Should we go ahead and have printed new No Trespassing signs?
- A notice is posted on the web site with instructions for members as to how to respond to trespassers.
- Hilaman Golf Course is apparently up for sale. One of the possibilities is that low-income housing will be built in that location.

Meeting Adjourned:

- Next BFCA Board Meeting is scheduled for July 10, 2008 at 7:00 PM at the Jack L. McLean Community Center, 700 Paul Russell Road, Tallahassee, FL