

# **BFCA Board of Directors Meeting Agenda**

Jack McLean Community Center

700 Paul Russell Rd.

October 13, 2011

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

- Meeting Called to Order
- Introductions

## **Board Members' Report:**

- Replacement Board Member Appointed...Welcome to Marcus Richartz
- Interim Treasurer Appointed...Welcome to Mary Marotta
- Approval of BOD Meeting Minutes, August 30, 2011
- Old Business to Be Discussed/Resolved:
  - Newsletter
  - Enforcement Committee
  - Jane's research into investing funds from last year
  - Cat Litter & Unleashed Dog Letters
  - Boat Letter
  - Trash Can Holder by small bridge
  - Picnic Table...remove, relocate, or rearrange?
  - Stop Signs...Post Color?
  - Boardwalk...Finish with Extension?
  - Mowing Grass around the Pond
  - Silverwood Drainage Issue
  - Resolved Issues...Culvert, Potholes, Fences
- Board decisions/discussions taken via email:
  - Clothes Lines
  - Signs (Besides Stop Signs)
  - Road Clean up
  - Bridge Planters
  - Hiring of CPA for Tax Purposes
  - Recognizing Boy Scouts for New Trash Recepticle & Picnic Table
  - Plants for Planters on Small Bridge
- New Business:
  - Mr. Senra Issue
  - Budget for 2012
  - Repainting Street Lights and Trim Foliage Around Lights
  - Security Camera at Entrance
  - Having all Contractor & Service Personnel Provide Info to the Association about Work to be Performed
  - 1748 Brookside...damaged Silver Forester

## **Report of Property Manager:**

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## **Report of the Treasurer:**

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## **Report by BFCA Bookkeeper:**

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- 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:**

- October 26 Neighborhood Watch Meeting Planned

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

## **Other Business:**

## **Meeting Adjourned:**

- Next meeting scheduled for December 8, 2011