

June BFCA Board Meeting Minutes Summary

Board Members Present: Rod Nedeau, Jill Harper, Warees Smith

Corporate Officers Present: Charlotte Hicks, Co-Reporting Secretary

Corporate Officers Not Present: Deborah Taggart, Co-Reporting Secretary and Vicki Marlatt, Treasurer

Committee Chairs Present: Terry Tenold, Grounds Committee

Members Present: Jane McElroy, Rick Jernigan, Maria Harageones, Bill Wintermute and Matthew Bogdanoff

Jeanne Kimball who is selling the lot at 2782 Red Maple Dr. (adjacent to the new deck) approached Rod about the association buying the lot. Rod suggested that we consider this as a site to put up a “community” building that could be used for meetings and by homeowners. Much discussion ensued. Many questions were raised regarding insurance, cost of utilities, liability, financing, parking and value to the homeowners. Ultimately it was felt that this project is beyond the reach of the Association at this time.

“Blairstone Park” developments - This property is privately owned. Rod asked our attorney to find out about any permits, restrictions, etc. There are many obstacles to development but it isn’t impossible. We’ll watch it for movement.

We need a permanent place to store BFCA files and equipment (hoses, etc.). A storage room will cost about \$65.00 per month. Rod moved that we pursue this option. Jill and Warees agreed. We considered a storage shed in the neighborhood until it was pointed out that the covenants prohibited this. While the storage shed would be much less expensive, it looks like we will have to go with a storage room rental.

We are beginning consideration of the 2009 BFCA budget by looking at how we are doing against the budget categories in the 2008 BFCA budget. Warees and Jill will review prior to next month’s meeting. The 2009 BFCA Budget will be the Budget they will work with next year. The 2009 BFCA Budget will be finalized during the August Board Meeting.

Rod made a motion that we start the Claim of Lien process for members who have not paid their 2008 dues and/or interest. Reminder letters went out in April and a few more dues were collected. Rod could not give a specific numbers for those not paid. He will get that information from Vickie and Kristi. Warees seconded the motion and Jill agreed that Rod will have Vickie and Kristi start the lien process.

The ACC has approved the cutting of certain trees on the vacant lot that was 1726 Brookside (and is now 2782 Red Maple Ridge) in preparation for the construction of a house. Also construction is ready to begin at Kim Fluharty’s house on Silverwood Dr.

Specialty Cuts removed seven trees so that construction could be completed on the privacy fence along Orange Avenue. We are still awaiting some new signs for the entranceway related to the web site.

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A new No Trespass Order has been issued to Blairstone Forest Community Association. The number is: 2008-13324. We are awaiting new No Trespassing signs from Officer Newhouse to post around the neighborhood. We may have to purchase new signs ourselves since the signs from TPD are taking forever to get here.

We need to schedule a Hazardous Waste Clean-Up Day with the City. We have some information we got from Indianhead Acres Neighborhood Association about how they did theirs. Rod just needs to make the call and make the arrangements.

Next BFCA Board Meeting is July 12, 2008 at Jack L. McLean Community Center on Paul Russell Road at 7 PM.