

# **BFCA Board of Directors Meeting Agenda**

Jack L. McLean Community Center

July 10, 2008

## **7 PM - Meeting Called to Order**

- Meeting Called to Order
- Introductions

## **Report of the Secretary:**

- Approve the minutes of the Board Meetings, April 10, 2008 and June 12, 2008
- Any progress on the Committee Chair's Report Form?

## **Report of the President:**

- We still need a permanent place to store BFCA files and equipment (hoses, etc.)
- Trying to get the Claim of Lien process going.

## **Report of the Treasurer:**

- We are working on the 2009 BFCA budget.
- Any other report from the Treasurer?

## **Report of the ACC:**

- Written report from the ACC Chair?
- Political Signs Covenant Provision Enforcement Opinion requested from John

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

- Report from the Grounds Committee
- The privacy fence has been completed along Orange Avenue except for the wire mesh over the outflow device and over the ditch behind the Crowdis house.
- We are looking at improving the appearance of the entranceway.

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

- Report from the NW Program Coordinator?

## **Forest Website:**

- Still awaiting new signs for "New Issue Papers" and "New Agenda" from George
- Web site says the next Board meeting is August 19<sup>th</sup>. This has been changed to 08/07

## **Other Business:**

- No action taken so far on getting new No Trespassing signs printed
- Member requested Neighborhood Clean-Up Day for "Hazardous Products" – No action taken on this yet.
- Other new business?

## **Meeting Adjourned:**

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