

BFCA Board of Directors Meeting Agenda

Jack McLean Community Center

700 Paul Russell Road

July 7, 2010

6:30 PM - Meeting Called to Order

- Meeting Called to Order
- Introductions

Board Members' Report:

- Approval of BOD Meeting Minutes, April 15, 2010
- Markhor Settlement – 1754 Harvest Place
- BFCA Bookkeeper replacement update
- Correction of October 9, 2009 Meeting Minutes
- Boardwalk extensions – Estimate from George Taylor
- Results of Stan Rosenthal's visit
- New City Ordinances Encouraging Responsible Pet Ownership
- Changes in City spraying - mosquitoes
- Status of homeowner dues – 1693 Silverwood Dr
- 1706 Silverwood Dr – large boat parked in yard several times, but less than 2 weeks
- Board decisions taken via email:
 - Replacement of plants in and around the front planter
 - Pothole at intersection of Silverwood Dr and Red Maple Ridge
 - Diseased tree at 1684 Silverwood Dr
 - Request to reduce lien on 1753 Brookside denied
 - Reminder regarding prohibition of posting signs on property

Report of Property Manager:

- Project updates (landscaping at 1754 Harvest Place; clean-up around the pond; repair of the center planter; boardwalk extension, hand spraying for mosquitoes, etc.)
- Violation updates

Report of the Treasurer:

- BFCA Account balances

Report by BFCA Bookkeeper:

- Transition

Report by the BFCA Pond committee:

Report of the ACC (Architectural Control Committee):

- Roof replacements on Nestlewood Ln
- Garage doors open in violation of covenants

BFCA Board of Directors Meeting Agenda

Jack McLean Community Center

700 Paul Russell Road

July 7, 2010

- Tree removal including mimosa on lot next to 1721 Silverwood Dr
- Mark Okasako – replacement of deck and walk way 2776 Red Maple Ridge

Report of the Neighborhood Watch Coordinator:

Report of the Grounds Committee

- No Fishing signs

Other Business:

- Annual membership feedback and follow-up.

Meeting Adjourned:

- Next meeting scheduled for August 12, 2010 at 6:30.