

BFCA Board of Directors Meeting Agenda

Jack McLean Community Center

700 Paul Russell Rd.

December 16, 2011

6:00 PM - Meeting Called to Order

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- Introductions

Board Members' Report:

- Approval of BOD Meeting Minutes, October 13, 2011
- Old Business to Be Discussed/Resolved:
 - Jane's research into investing funds from last year
 - Newsletter
 - Enforcement Committee
 - Lights at Entrance island
 - Missing No Trespassing (or Neighborhood Watch) sign frame
 - Pond Restoration update
 - Boy Scout plaque/invitation to Annual Meeting
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- Board decisions/discussions taken via email:
 - Party House Trailer
 - Possible request for tree cutting variance (1706 Silverwood aka The Boat House)
 - Jerry Norris tree issue
 - Street cleaning and missed stop sign issues
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- New Business:
 - Old trash can holder and old No Trespassing sign
 - Appointment of Vesselka for one year
 - Nomination of Marcus for Jane's current seat
 - Delay Annual Meeting by a week to meet 30 day notice requirement
 - Annual Meeting
 - Refreshments
 - Guests
 - Budget for 2012
 - Finish long Boardwalk
 - Remainder of Payment for Pond Restoration
 - Hire engineer for Silverwood drainage issue
 - Set aside funds for road resurfacing

Report of Property Manager:

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Report of the Treasurer:

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Report by BFCA Bookkeeper:

- 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:

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Report of the Grounds Committee:

Other Business:

Meeting Adjourned:

- Next meeting scheduled for February 9, 2012