

# **BFCA Board of Directors Meeting Agenda**

Hilaman Park Municipal Golf Course

Clubhouse

2737 Blirstone Rd.

August 19, 2010

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

- Meeting Called to Order
- Introductions

## **Board Members' Report:**

- Approval of BOD Meeting Minutes, July 7, 2010
- Diseased tree at 1684 Silverwood Dr.
- Capitol Lawn Service – maintenance around the pond
- Board decisions taken via email:
  - Reminder regarding prohibition of posting signs on property
  - Removal of dead tree behind 1730 Nestlewood Ln

## **Report of Property Manager:**

- Project updates (landscaping at 1754 Harvest Place; clean-up around the pond; boardwalk extension, 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):**

- Garage doors open in violation of covenants
- Political signs
- 1706 Silverwood Dr – large boat parked in yard several times, but each time less than 2 weeks

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

## **Report of the Grounds Committee**

## **Other Business:**

- Annual membership feedback and follow-up.
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## **Meeting Adjourned:**

- Next meeting scheduled for October 14, 2010 at 6:30.