# **BFCA Board of Directors Meeting Agenda**

Jack McLean Community Center 700 Paul Russell Rd. August 8, 2013 (6:00pm – 8:00pm)

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

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- Introductions

#### Board Members' Report:

- Status of Minutes for previous 2 meetings
- Old Business to Be Discussed/Resolved:
  - New Grounds Chair needed
  - Silverwood Drainage Update
  - Sign Update
  - Island Planter Update
  - Roads (Converting from private to city update)
  - Association Dues/Budget

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- Board decisions/discussions taken via email:
  - Matthews foreclosure issue
  - Tree Issue (Silverwood & Red Maple)
  - Nestlewood/Brookside junction and branches

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- New Business:
  - Dog Issue on Brookside
  - Tree by Brewster house
  - Trash receptacles and sign (by small bridge)
  - Facebook page for BFCA

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### **Report of Property Manager:**

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#### **Report of the Treasurer:**

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#### Report by BFCA Bookkeeper:

Written Report

#### **Report by the BFCA Pond committee:**

Pond (Management update)

## Report of the ACC (Architectural Control Committee):

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Report of the Neighborhood Watch Coordinator:

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**Report of the Grounds Committee:** 

**Report of the Welcoming Committee:** 

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Other Business:

## **Meeting Adjourned:**

Next meeting scheduled for October 10, 2013