

BFCA Board of Directors Meeting Agenda

Jack L. McLean Community Center

August 28, 2008

7 PM - Meeting Called to Order

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- Introductions
- Revision to FCCU account to remove Sheila Smith and Rod Nedeau as authorized signatures. Warees Smith authorized signature added for check signing. Authorized signature of Vicki Marlatt to remain unchanged.

Board Members Report:

- Approve the minutes of the Membership Meeting, June 12, 2008
- Appointment of new interim board member to serve through December, 2008.
-Nominating committee will remain in effect and elections for regular B.O.D. seat to be held at annual meeting in January, 2009.
- Political yard signs
 - Many residents have expressed interest in amending our covenants to allow for (1) political yard sign during campaign seasons.
- Storm damage clean up/repairs
 - Stormwater pond & overflow
 - Temporary overflow drainage caps removed during flood prone conditions
- Storage facility for old BFCA files (temporary until scanned)
- Review of current accounting services contract with Kristi Clary
- Dangerous dog investigation update
- Hilaman Park Golf Course sale update

Report of the Treasurer:

- Report from the Treasurer
- Budget / Accounts update

Report of the ACC:

- Report from the ACC
- Request for driveway expansion on Silverwood.

Report of the Neighborhood Watch Coordinator:

- Crime Reports
- Upcoming block watch captains meeting September 8th.

Report of the Grounds Committee:

- Repairs to the entry planter island (George Taylor estimate)

Other Business:

- Flood Insurance

Meeting Adjourned:

- Next board meeting time and date