

BFCA Board of Directors Meeting Agenda
6:00 P.M. Thursday, April 5, 2018
Jack McLean Community Center Meeting Room
700 Paul Russell Road

Board Members – Llona Geiger, President, Fred Willes, VP, Ben Clark, Director

Call to Order

Introduction of Board Members, Association Members, and guests present

Old Business

The minutes of the February 1, 2018 were unanimously approved, via email, on February 2, 2018.

New Business

Introduction of new Board member, Ben Clark

Introduction of Crime Watch Deputy, by Blairstone Crime Watch Chair, Frank Roycraft

- President's Report
- Treasurer's Report – Karen Willes
- Architectural Control Committee (ACC) Chair's Report, Fern Senra,
- Association Manager Kelly Rojas' Report

Discussion of issues by Board and Association Members

- Grounds Chair
- Lighting
- Beavers
- Respect for Covenants
Consistent, timely, transparent enforcement
Letter to rental agencies and realtors
- Communication with BF members
Methods, reliable data
- Dues for indivisible "double" lots
- Eradication Project in the common areas, Possible avenues
- Drainage Issues
- Other

Meeting Adjourned

The next scheduled meeting of the BFCA Board of Directors is at 6:00 P.M. on Thursday, June 7, 2018 at the Hilaman Golf Course meeting room at 2737 Blair Stone Road.

President's report:

1. We are good with the authorities:

Storm Water permit, Homeowners Ass. Officers Fl Dept of State, Steel trap permit, etc

2. Started Communication with owners, via email and some paper copies---defer to later agenda item

Beavers

3. Fred still working with attorney on collections of back dues

4. At his suggestions I will take the lead on tree issues for the Board

5. Path around pond project is stuck—no bids, NeSmith had additional ideas which would require rebidding, but so far nothing.

6. Repairs: front light, again; Flower box on railing at little bridge over small pond, Drainage issue at Silverwood near Brookside

7. Volunteer for plantings. Thank you so Much!