

BFCA Board of Directors Meeting Agenda

Jack McLean Community Center

700 Paul Russell Road

6:00 P.M. Thursday, August 4, 2016

Annual Assessment payments are due, or must be postmarked by January 1 (Covenants Article VII, Section 6, C). There is a ten-day grace period (Article VII, Section 6, D). Beginning January 11 a late service fee of \$25/lot will be charged and a penalty of 18% simple interest on the outstanding balance, retroactive to January 1 (Article VII, Section 6, D). It is the responsibility of the homeowner to provide proof that the payment was made as required. The Board will be reluctant to waive the late fee and interest for late payment.

Board Members - Cainnon Gregg, Jane McElroy, Fred Willes

Call to Order

Introduction of Board Members, Association Members, and guests present

Old Business

The Minutes of the June 22, 2016 Special Board Meeting were unanimously approved by email ballots on June 25, 2016.

Storage Facility renewed

Road resurfacing status

New Business

www.blainstoneforesthoa.com update

Tree Report - Fred Willes - Adoption of a Board of Directors Comprehensive Tree Policy

Treasurer's Report - Jane McElroy

Decision on discontinuing quarterly courtesy mail outs in 2017

Decision on placing liens on property to recover money owed the Association

ACC Report - Carmen Pulido has sent her report to the Board.

Pond Committee Report - The report will be submitted by Dr. Sean McGlynn, of McGlynn Labs, who has our contract for pond maintenance.

Welcoming Committee Report - Jaime Kimbrel

Grounds Committee Report - Justin Green

Neighborhood Crime Watch Report - John McEachern

Property Management Report - Joanie Trotman

Concerns or Questions by Association Members

Meeting Adjourned

The next scheduled Board of Directors meeting is Thursday, October 6, 2016 at 6:00 at the Jack McLean Community Center.