

**BFCA Board of Directors Meeting Agenda
6:00 P.M. Thursday, JUNE 7, 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 April 5, 2018 meeting were unanimously approved via email on Apr.6, 2018.

New Business

Introduction of homeowners present

- President's Report
- Treasurer's Report – Karen Willes
- Architectural Control Committee (ACC) Chair's Report, Fern Senra,
- Grounds Committee Report, Tracie Priest
- Association Manager's Report, Kelly Rojas
- Crime Watch Report, Frank Roycraft

Discussion of Issues by Board and Association Members

- Beaver tree removal update
- Protection of remaining trees
- Pond path ----(Fred Willes)
- Association Management Company
 - Resignation and replacement
- Respect for Covenants
- Communication with BF members--Updates
- Eradication Project in the common areas, Possible avenues
- Other

Meeting Adjourned

The next scheduled meeting of the BFCA Board of Directors is at 6:00 P.M. on Thursday, August 2, 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 FI 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!