

BFCA Board of Directors Meeting Agenda

Jack McLean Community Center

700 Paul Russell Road

6:00 P.M. Thursday, December 1, 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 October 6, 2016 Special Board Meeting were unanimously approved by email ballots on 13, 2016.

New Business

www.blainstoneforesthoa.com update

Tree Report - Fred Willes

Treasurer's Report - Jane McElroy

Vote on waiving up to \$10.00 interest on liens that were, and will be settled.

Vote to allow bookkeeper to clear up to \$10.00 in accumulated interest on assessments owed, after clearing it with the Treasurer.

Vote to define interest on outstanding assessments as being to the end of the nearest past month.

Consider a new sign plan for ponds and boardwalks.

Selection of new Neighborhood Crime Watch Chair

Request for candidates for BFCA positions that open in 2017

Road Resurfacing - Remaining pieces

Decide on disposal of documents older than seven years.

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 - Jim Brock

Association Management Report - Kelly Rojas

Concerns or Questions by Association Members

Meeting Adjourned

The next scheduled meeting is the Annual Meeting of the BFCA at 7:30 P.M. on Thursday January 26, 2017 at the Myers Park Community Center.

The next scheduled Board of Directors meeting is Thursday, February 2, 2017 at 6:00 P.M. at the Jack McLean Community Center.