

BFCA Board of Directors Meeting Agenda

Hilaman Golf Course meeting room

2737 Blair Stone Road

6:00 P.M. Thursday, June 1, 2017

Board Members - Cainnon Gregg, Fred Willes, Justin Green

Call to Order

Introduction of Board Members, Association Members, and guests present

Old Business

The minutes of the February 2, 2017 Board meeting were unanimously approved, via email voting, on February 2, 2017. That was not included in the April 6, Agenda.

The minutes for the April 6 Board meeting were approved, on April 9, 2017, with F. Willes and Justin Green voting for the approval and Cainnon Gregg abstaining.

The tree removal project discussed at the April 6 meeting has been done.

The trapper was notified to remove the beaver, which turned out to be two beavers. That has not been done.

New Business

The beaver removal plan.

A motion to switch from simple to compound interest on late payments of assessments.

A motion to make persons delinquent on assessments ineligible to vote.

A motion to give the contract to raise 80' the shoulder on the north side of Brookside Blvd. to Fielder Landscaping.

A house sold on Silverwood Dr. was found to be built partially on Common Land. Other homes may have the same issue and may have the same solution granted.

After hurricane season, we would like to spend remaining funds and some of the reserve funds to raise the shoulder on the south side of Brookside Blvd. and repair all remaining boardwalk projects.

Pond issues discussed

Email addresses for homeowners update

Treasurer's Report - Karen Willes

The Neighborhood Crime Watch (NCW) Chair, Jim Brock, has submitted a report to the Board.

The Architectural Control Committee (ACC) Chair, Fern Senra, report

The Association Manager has had the fence on Brookside Blvd. repaired. The section that fell has been set upright. Repairs have been made to existing boardwalks.

Concerns or Questions by Association Members

Meeting Adjourned

The next scheduled meeting is the Annual Meeting of the BFCA at 6:00 P.M. on Thursday August 3, 2017 at the Hilaman Golf Course meeting room.