

**BFCA Board of Directors Meeting Agenda**

**Jack McLean Community Center**

**700 Paul Russell Road**

**6:00 P.M. Thursday, June 2, 2016**

**Special Announcement - The Board wants all homeowners to be aware of changes to the due date for annual assessments. These changes are to bring our practices into compliance with the requirements of the Covenants.**

**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**

Nominations will be received for a Chair for the NCW and a vote taken to approve a Chair. If no chair is selected, a vote to suspend current participation in the LCSO NCW will be taken.

Nominating themselves at the time of this posting are:

Jim Brock

John McEachern

**New Business**

Treasurer's Report

Herb Garden update

Tree Report

ACC Report

Pond Committee Report

Property Management Report

Road resurfacing discussion

**Concerns or Questions by Association Members**

**Meeting Adjourned**

**The next scheduled Board of Directors meeting is Thursday,  
August 4, 2016 at 6:00 at the Jack McLean Community Center.**