

BFCA Board of Directors Meeting Agenda

Jack McLean Community Center

700 Paul Russell Road

June 26, 2014

6:00 PM - Meeting Called to Order

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- Introductions

Board Members' Report:

- Approval of BOD Meeting Minutes, April
- Old Business
 - Silverwood Drainage update
 - Island Planter Update
 - Minutes of the prior meetings
 - Fence Repairs
 - Drains Cleared
 - Board Walk and Bridge Repair
- New Business
 - Warees Smith; 1743 Nestlewood Lane Fallen Tree Issue
 - Discussion of Attorney Ruling for Homeowners due increase/Special Assessments
 - Budget Projection Discussion
- Board decisions taken via email:
 - Pond Maintenance vs. Treatments Costs-Benefits Discussion

Report of Property Manager:

Report of the Treasurer:

- BFCA Account balances

Report by BFCA Bookkeeper:

- Financials

Report by the BFCA Pond committee:

- Pond Contract Renewal

Report of the ACC (Architectural Control Committee):

Report of the Neighborhood Watch Coordinator:

- New Volunteer Coordinator

Report of the Grounds Committee

- New Volunteer Coordinator

Other Business:

- Welcome Committee – Need Volunteers

Meeting Adjourned:

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- Next meeting scheduled for August 7, 2014 at 6:00