

BFCA Board of Directors Meeting Agenda

Jack McLean Community Center

700 Paul Russell Road

August 14, 2014

6:00 PM - Meeting Called to Order

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- Introductions

Board Members' Report:

- Approval of BOD Meeting Minutes, June 2014
- New Business
 - Neighborhood walk with Stan Rosenthal to inspect trees.
 - List of invasive trees with an updated tree removal policy and procedure.
 - Neighborhood Resident Communication Policy and Procedure.
- Old Business
 - Island Planter Update.
 - Minutes of the prior meetings.
 - Fence Repairs.
 - Newsletter Update.
 - Drains Cleared.
 - Board Walk and lookout deck repair.
 - Tree removal from pond.
 - Warees Smith; 1743 Nestlewood Lane -- Fallen Tree Issue update from attorney.
- Board decisions taken via email:
 - Removal of fallen tree on Brookside Blvd.
 - Pothole repair on Nestlewood Lane.

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:

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- Welcome Committee – Need Volunteers.

Meeting Adjourned:

- **Next meeting Scheduled for October 9, 2014**