

BFCA Board of Directors Minutes
Meeting to be held at
Hilaman Golf Course Clubhouse
2737 Blairstone Rd.
6:30 P.M., Friday, April 12, 2024

Board Members: Tracie Priest, Betsy Voorhies

Call to Order

The meeting was called to order at 6:41 P.M.

Those in attendance were Mary Brand, Karin Brewster, Lynda Davis, Llona Geiger, Jill Harper, Audrey Johnson, Susan Law, Kiki Litchford, Mario Lopez, Giedre Mazelyte, Patricia O'Hay, Midori Sezai-Okasako, Tracie Priest, Frank Roycraft, Virginia Sasser, Debbie Taggart, Betsy Voorhies, Fred Willes, Karen Willes, and Nancy Wood.

Welcoming Remarks

Betsy Voorhies, Vice President, welcomed everyone to the meeting.

New Business

Betsy nominated Karen Willes to be President. Tracie seconded the motion. Both voted to elect Karen as President.

Karen said the Board would need help from community members. She said this Board would be working together. They will approach the issues by "peeling one potato at a time".

Concerns or Questions by Association members

Patti O'Hay asked how the Board could work together if two people opposed what the President was trying to accomplish. Karen said by putting the past aside and moving forward.

Patti asked why homeowners would volunteer when the Board has not been doing its job for the two years she has lived here. Karen asked that people give them a chance and assured the group that the Board will work together.

Llona Geiger, pointed out that the ACC had created forms for homeowners to use when making changes to the appearance of their homes. She said the ACC had worked hard but not been supported by the Board. She said there were two inoperable vehicles in the Forest. Karen pointed out that both were now gone. Llona asked when the split rail fences would be repaired. Betsy said one contractor had found rails that are the length of what we have now but had not been given the go-ahead for the project. It was pointed out that the Board has already asked TPAM for estimates for the split rail fence project.

Llona wanted to know if the Board was going to issue fines when Covenants violations persisted after two weeks, collect those fines, and seek liens on past due assessments. She was assured the Board would be finding out from TPAM what is owed and be trying to collect that money. An accounting of the money already collected compared to what is still owed will be available at the monthly meeting on April 30 when the latest bank statement from TPAM will have been sent.

The issue of a tree that fell in the Thursday morning storm was raised. It fell on the car of a food delivery person. Betsy and Tracie were there, having been called by TPAM, and were able to remove the part of the tree that was on the car. Shaun Philp, a Brookside Boulevard resident, came later and cut up the rest of the tree that was almost on the ground.

Frank Roycraft acknowledged that the tree on the car issue ended well but expressed concern that homeowners doing that creates a liability issue for the Association had it not gone well.

Karen said that the best way for people to help is to report it to the Board at info@blairstoneforesthwa.com so the Board can be aware of the problems and work to resolve them.

Kiki Litchford asked if the Board will present its list of priorities at the April 30 Board meeting. Karen said they would. She said fixing the front entrance is clearly a priority.

Karin Brewster reported that Fielder declined to make an offer on the front landscaping. Native Nurseries said it would be two more weeks before they could make a proposal and work was being scheduled two months out from that. Green Acres had submitted a proposal and then withdrawn it. They will submit a new estimate. It was suggested that clearing out plants to be removed would speed-up the process. For new plants to be put in will require irrigation. A plumber will be installing a new water controller.

After that, a water line to the front can be tested. Kiki Litchford, Grounds Committee Chair, added that native plants do not need much water.

The Board was asked if TPAM is doing what they should to help us. Karen said she wants to meet with them to find out the status of things in the works. She pointed out, and Mary Brand, Treasurer, confirmed that they are handling our finances efficiently.

Llona pointed out that Management is unable to act when the Board continually changes directions or fails to act. She will hold this Board to the assurances that they will be working together to move forward solving our problems.

Tracie pointed out that the Board had accomplished a lot since February.

Meeting Adjourned

The meeting was adjourned at 7:18 P.M.

The next scheduled meeting of the Board of Directors will be at 6:30 P.M. on April 30, 2024, at Jack McLean Community Center at 700 Paul Russell Road.