

BFCA Board of Directors Meeting Agenda

Jack McLean Community Center

700 Paul Russell Road

6:00 P.M. Thursday, April 7, 2016

Board Members - Cainnon Gregg, Jane McElroy, Fred Willes

Call to Order

Introduction of Board Members, Association Members, and guests present

Presentation by Terry Thompson of American Curb Appeal.

Old Business

Approve Minutes for March 7, Special Board Meeting

The President sent a letter (by e-mail) to Will Lasley informing him of the decision on his variance request.

Jack Dinges resigned (in an e-mail) as NCW Chair on February 22, 2016.

Joanie Trotman, of Florida Association & Property Management, was asked to: solicit bids for removal or repair of boardwalk south of 1721 Silverwood Dr.

She was asked to solicit bids for patching our roads.

She was asked to solicit bids to test two trees and remove two dead trees.

Three tree removal requests by homeowners have been processed and approved.

New Business

The selection of a BFCA Secretary - Karen Willes has volunteered to serve for 2016.

Proposal to e-mail vote on minutes

Reports by the Board

Cainnon Gregg - Website update, and status of Minutes Uploads

Jane McElroy, as Treasurer, Financial Report Update, and a recommendation for how to handle matured CDs in the fund for road repair.

Revisit granting an exemption of penalty on assessment approved at the March 7, 2016 special meeting.

Do we need to begin placing liens on properties to recover monies owed? If so, how do we go about it and what expenses are involved?

Fred Willes - NCW Report - 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

ACC Report - Carmen Pulido has sent her report to the Board.

Who notifies homeowners about aesthetic issues?

Pond Committee Report - The report will be submitted by Dr. Sean McGlynn, of McGlynn Labs, who has our contract for pond maintenance.

Property Management Report - To be submitted by Joanie Trotman.

Board questions about the fee charged homebuyers for the status of fees owed the BFCA.

Who shall be financially responsible for trees from private lots that fall onto our roads?

Concerns or Questions by Association Members

Jim Brock

Meeting Adjourned

The next scheduled Board of Directors meeting is Thursday, June 2, 2016 at 6:00 at the Jack McLean Community Center.