

# **BFCA Board of Directors Meeting Agenda**

Jack McLean Community Center

700 Paul Russell Rd.

February 13, 2013

## **6:00 PM - Meeting Called to Order**

- Meeting Called to Order
- Introductions
- Election of Officers

## **Board Members' Report:**

- Status of Minutes for December 12, 2012 meeting
- Old Business to Be Discussed/Resolved:
  - New Grounds Chair needed
  - New Secretary needed
  - Mailing of short version of Covenants to all homeowners & residents
  - Newsletter
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- Board decisions/discussions taken via email:
  - Maryelen assessment issue resolution
  - Sign or removable barrier to prevent vehicles from going beyond the Brookside cul-de-sac
  - Assessment installment plan for one homeowner
  - Raise in Bookkeeper fee
  - Claim that there should be more funds than we currently list
  - Foreclosure summons for 1746 Silverwood
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- New Business:
  - Silverwood drainage ("new" survey and action plan)
  - Entrance Sign and Island (redesign island?)
  - Archery Issue
  - Roads (raise assessment?)
  - Future projects
  - Modify assessment form to include grace period information
  - Start using delivery confirmation on Assessment mailing
  - Neighborhood walkthrough with Stan
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## **Report of Property Manager:**

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## **Report of the Treasurer:**

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## **Report by BFCA Bookkeeper:**

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## **Report by the BFCA Pond committee:**

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## **Report of the ACC (Architectural Control Committee):**

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## **Report of the Neighborhood Watch Coordinator:**

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## **Report of the Grounds Committee:**

## **Other Business:**

## **Meeting Adjourned:**

- Next meeting scheduled for April 11, 2012