BFCA Board of Directors Meeting Agenda Jack McLean Community Center 700 Paul Russell Road Tuesday, June 25, 2024 6:30 P.M.

Call to Order and Welcome

Board Members — Karen Willes, President; Betsy Voorhies, Vice President; Tracie Priest, Director

Residents and Guests Present

Old Business

The minutes of the BFCA Board Meeting on Tuesday, May 28, 2024 were approved on May 29, 2024 by Karen & Betsy via email and sent to the webmaster for publication on the website.

Tornado cleanup continues

Estimated Fixed BFCA Costs in 2025

Covenants Revitalization Project

Access onto Blair Stone Road

Overdue Assessments

New Business

Management contract

2025 Budgeting

Priority Suggestions

Tree and dead branch removals

Annual Backflow Test

Broken Street Signs

Ditch inquiry

Neighborhood Leadership Roundtable Report

New State Laws for Associations

Treasurer's Report – Mary Brand

ACC Committee Report – Karin Brewster

Lake Report – Midori Okasako

Concerns or Questions by Association Members

Meeting Adjourned

The next scheduled meeting of the Board of Directors will be at 6:30 P.M. on Tuesday, July 23, 2024, at Jack McLean Community Center at 700 Paul Russell Road. Note that this is a week earlier than the last Tuesday of the month because the Community Center is closed on July 30.