

**BFCA Board of Directors Agenda
Jack McLean Community Center
700 Paul Russell Road
Tuesday, June 24, 2025
6:30 P.M.**

Call to Order and Welcome

Members and Guests Present

Karen Willes, President; Tracie Priest, Vice President; Nancy Wood, Director

Property Manager -- Contact Information

Kayla McKee

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Old Business

The minutes of the BFCA Board Meeting on Tuesday, May 27, 2025 were approved by email on Wednesday, May 28, 2025 and were sent to the webmaster for publication on the BFCA website – www.blairstoneforesthwa.com .

Hurricane Preparation – City of Tallahassee Hurricane Preparation Information website

<https://www.talgov.com/neighborhoodservices/prep>

Long Boardwalk update – Due to the extensive damage to the boardwalk and the cost to rebuild (\$190,000 to replace or \$88,000 to rebuild with new decking but salvage framing), the motion for Greg Taylor to remove and haul off at a cost of \$13,500 was approved with a vote of 2-0.

Split Rail Fence update – Kiwi Construction was contracted to complete the Split Rail Fence project using \$1,546.32 reallocated from the revitalization budget item no longer needed. Total cost of the project is \$6,452.00; it was board approved using reallocated funds from budget (pressure washing, revitalization) and leftover revitalization donation funds.

Pond Infrastructure Project discussion – A motion to accept the Greg Taylor proposal of \$16,500 to remove the pond infrastructure was tabled. Removal would include the bridge, walkways to the bridge, gazebo, and observation deck.

Association Loan discussion – The original association loan vote from earlier in the meeting was tabled and revisited after the Pond Infrastructure Project discussion. When residents realized that there were only two options, either replace the pond infrastructure or remove it, a vote to apply for an association loan passed 2-0. Application does not mean that, if approved, it will be secured. Simply knowing if the association would be approved allows for a more informed decision about the future of the pond infrastructure.

New Business

Fine Resolution & vote

Brookside/Nestlewood sign update

Split Rail Fences update

Long Boardwalk update

Association Loan update & vote

Pond Infrastructure update & vote

Treasurer's Report – Mary Brand

Architectural Control Committee Report – Michelle Torres

Pond Report – Midori Okasako

Concerns or Questions by Association Members

The next scheduled meeting of the BFCB Board of Directors is planned for 6:30 P.M. on Tuesday, **July 22, 2025**, at Jack McLean Community Center at 700 Paul Russell Road. **Note that this meeting is one week earlier because Jack McLean Community Center is closed on July 29.**

Meeting Adjourned