

BFCA Board of Directors Meeting Agenda
6:00 P.M. Thursday, August 2, 2018
Jack McLean Community Center Conference Room
700 Paul Russell Rd

Board Members – Llona Geiger, President; Fred Willes, VP; Ben Clark, Director.

Call to Order

Introduction of Board Members, Association Members, and guests present

Old Business

The minutes of the April 5, 2018 meeting were unanimously approved via email on Apr.6, 2018.
Editorial change: remove “?” after the word “pond study”.

New Business

- President’s Report
 - a) Meeting with attorney
 - b) New Management Company
- Treasurer’s Report – Karen Willes
- Architectural Control Committee (ACC) Chair’s Report, Fern Senra,
- Grounds Committee Report, Tracie Priest
- Crime Watch Report, Frank Roycraft

Discussion of Issues by Board and Association Members

- Nomination Committee for 2019
- Pond path ----(Fred Willes)
- Water quality in Pond
- Respect for Covenants
 - a) Process
 - b) Fines for continued violations
- Communication with BF members--Updates
- Eradication Project in the common areas, possible avenues
- Other

Meeting Adjourned

The next scheduled meeting of the BFCA Board of Directors is at 6:00 P.M. on Thursday, October 4, 2018 at the Hilaman Golf Course meeting room at 2737 Blair Stone Road.

