

BFCA Board of Directors Meeting Agenda

Tuesday, June 4, 2019, at 6:00 p.m.

Jack McLean Community Center Conference Room

700 Paul Russell Rd

Board Members – Llona Geiger, President; Virginia Sasser, Vice-President; Mike McCrea, Director.

Other Officers: Ben Clark, Treasurer, Margaret Stephens, Secretary

Call to Order

Introduction of Board Members, Officers, Association Members, and guests present

Old Business

Unanimous approval of the April 2, 2019, BFCA Board meeting minutes occurred April 8, 2019, by email

New Business

- President's Report
- Treasurer's Report
- ACC Report
- Grounds Report
- Crime Watch Report

Discussion of Issues by Board and Association Members

- Follow-up on Stan Rosenthal Forest Management Strategies
Revised Reforestation policy
- Revised Covenant Violation Fee Policy
- Community Activity (Potluck?)
- Other

Next BFCA Board Meeting

Tuesday, August 6, 2019, at 6:00 p.m.

Jack McLean Community Center Conference Room