

BFCA Board of Directors Meeting Agenda

Tuesday October 12, 2021- 6:00pm

In person at Jack McLean Center (mask required)

Or through <https://join.freeconferencecall.com/bfca-boardteleconference>

or call in at 339-207-8216 *6 mute/unmute

Roll Call

Reports

- ❖ President's Report – Frank Roycraft
- ❖ TPAM's New Financial Reporting System – Tom Rowand
- ❖ ACC – Bill Walter
- ❖ Grounds Committee Report – Tracie Priest
- ❖ Pond Report – Ansel Bubel
- ❖ Open Positions
 - Grounds Committee Chair
 - Treasurer
 - Email the Board at info@blairstoneforesthoa.com for the latest treasurer responsibilities document.

Old Business

Minutes of the August 24, 2021, BFCA Board meeting were unanimously approved September 4, 2021.

- ❖ Tree removal – Tracie/Frank
 - There were 4 homes approved for tree removals during August and September.
 - 2021 Tree Removal Forms are now electronic and can be emailed to you if you did not get a copy.
 - Common property tree removal
- ❖ Nuisance animals - Tracie
 - No Beaver activity noted during August and September.

New Business

- ❖ Public safety in light of recent incidents - Tracie

- Additional Security Lighting Proposal per “Survey” on Nextdoor a couple of weeks ago: See attached diagram
 - The city is no longer replacing yellow bulbs when they go out. They now replace only with the LED street lights. There is currently one at Brookside/Silverwood and one on Red Maple Ridge. In the future, the city will replace burned out bulbs with LED at no cost. If we want to replace before that, it will cost \$400/light. The slightly brighter LED bulbs will also provide more visibility to resident walkers and due to recent homeless “guests” and car break-ins, please consider:
 - Proposal – Upgrade the two lights at intersections Brookside/Red Maple and Silverwood/Red Maple. One at the sharp bend near the end of Brookside. One on Silverwood near the long boardwalk. All of the residents nearest these locations said “yes”. We hope the city will let the Board store the 4 yellow bulbs to replace other lamps throughout for the residents who want to keep the lower light just a little longer. Total cost = \$1,600.
- ❖ 2021 Budget Report – Tracie Priest
 - See Attachment for 2021 Blairstone Forest HOA’s Budget/Expense Report.
- ❖ Draft 2022 Budget - Ansel Bubel
 - See Attachment for 2022 Proposed Budget.
- ❖ Open Discussion