

BFCA Board of Directors Meeting on Thursday, February 3, 2022

Tracie Priest, President; Ansel Bubel, Vice President, Frank Roycraft, Director. Margaret Stephens, Secretary/Treasurer. Association Members – Mario Lopez, Mark Okasako, Midori Okasako, Lynda Davis, Mike McCrea, Tommy Briggs, Maritza Mousa, Sue Dinges.

Meeting was called to order at 7:01 pm.

Roll call was done on those physically attending and calling in.

Old Business

Tracie announced the new Board of Directors' positions as Tracie – President, Ansel – Vice President and Frank – Director.

Llona Geiger, new ACC Chair is asking for volunteers to serve on the ACC (Architectural Control Committee).

New Business

Tracie suggested reversing the order of the agenda to discuss the English Property Development last.

Tracie shared that the search for a new lawn care company is ongoing. The Board has 4 quotes, and it is difficult to compare. The hope is to have someone by Spring.

Tracie brought up the hole under the gazebo and the quote to fill it is \$536. The work is scheduled for next Thursday. Mike asked about another small hole in front of the gazebo and the Board approved for TPAM to ask for that to be filled in also. Tracie described the process as filling the hole in with cement bags and topping it off with topsoil.

Tracie said we need a volunteer for the secretary position. Margaret added that she has served 4 years and needs a break. She described this position as recording minutes at the meetings and that's it. Margaret will still do the web site management, email management and Treasurer.

Tracie asked what everyone thought about monthly meetings verses every other month. Mike suggested only meet if there's enough agenda items. Margaret is against formal meetings every month. There was some discussion about a possible informal meeting every other month.

Tracie announced that the Grounds Committee people are planting 6 trees around the pond Sunday. Betsy Voorhies, the Grounds Chair and Tracie have secured several free trees from the City of Tallahassee and Ben Clark is donating the protective wire.

The discussion began on the English Property Development and possible Board vote. Frank has been in contact with our attorney, Patrick Frank, since the annual meeting and received his legal opinion on whether a person (Mark, Midori etc.) should represent our HOA at a public meeting. Frank read the email from our attorney which does NOT advise this for liability reasons. Patrick did say that Board members CAN state their role on the Board (President etc. of Blairstone Forest HOA). So, the Board did not vote on a person being able to represent our HOA as a whole at the upcoming meetings. Mark said there was a meeting Saturday at McLean at 10:30. February 16th is a city meeting and the earliest date for the public hearing is March 23.

The meeting was adjourned at 8:08 pm.