

BFCA Board of Directors Meeting Agenda

6:00 PM- Meeting Called to Order- 6:06 pm

Introductions Made- Board members and committee members introduced.

Board Members' Report- Minutes passed with amendments made (Vesselka and Dr. McGlynn name corrected).

Old Business:

Research into investing funds

Missing No Trespassing or Neighborhood Watch sign frames and frames for stop signs- Board recommends Joanie to acquire quotes.

Pond Restoration- First stage complete and algae removed. Dam has been removed and fish can resume swimming in both lobes. Saplings have been removed from both as well and will continue to occur throughout the week.

Disposal of trash can holder on Brookside cul-de-sac- Marcus and Mark destroyed it and the debris was removed.

Board Decisions/discussions taken via email:

Jim Brock assessment issue- The first check had not cleared yet. He wrote a second check and it has not cleared yet. Once Jane has deposited the check, he will be notified.

Brookside Tree Cutting Update- The tree had not been approved for removal initially, but it was dead. The neighbor who had cut the tree also informed the board that the next door neighbor had removed a tree as well, but it was not dead. The board has drafted a letter, but the resident is a renter. It has been recommended that an assessment letter be sent to the owner based upon the circumference diameter requirements.

Damage to the entrance island- The island was clipped by a large unknown vehicle and Marcus and Terry will be discussing repairs. They will be reimbursed.

New Business

A ProBank sign has appeared on one of the abandoned houses. A neighbor has also passed along a complaint regarding some questionable behavior of some residents on Brookside (harassing female residents). However, the HOA cannot do anything.

Report of Property Manager

Report of Treasurer

Checking- A majority of 29k will be going to repair the Silverwood drainage project. The rest goes to Dr. McGlenn and the construction of the new front sign. Savings, money market and CDs are being saved for the roads.

Report by BFCA Bookkeeper

Report by the BFCA Pond Committee

Plant recommendations will be based on Dr. McGlenn's recommendations, along with four extra hibiscus bushes. Water lilies are out. The plants will also take time to grow in and are low maintenance. He will also be coming out during the summer to monitor the project. The update will be placed on the website for neighborhood comments. A potential circular will also be distributed around the neighborhood for future plant choices.

Dr. McGlenn has submitted a report regarding turtles eating each other. There are apparently too many turtles in the lake and the FWC will be contacted to potentially relocate some of them.

Report of the ACC

1722 Silverwood- remodeling door.

Other requests made to repaint.

Three tree requests- all of them granted.

Suggests sending out a summary covenants with specific highlights to residents as reminders.

New attorney?- No, we are putting out feelers for those who specify in HOA.

Report of the Neighborhood Watch Coordinator

Two burglaries- One house had only thumb locks and the other was unlocked, dubbed crimes of opportunity. A few suspicious persons calls. One resident check request. Terra has also emailed the block captains of her resignation. The board has contacted a potential replacement.

Report of the Grounds Committee

Street light is flickering and has been fixed. One of the cul de sacs wasn't being blown off properly and has now been taken care of. Two bulbs need to be replaced on the planters. The planter on the north side needs to be elevated. If there appears to be a hazardous tree on common land, let the board know as soon as possible.

Other Business:

The county has sent a letter inviting the HOA to an event discussing the Sales Tax Committee.

Meeting Adjourned: 7:00 pm

Next meeting scheduled for June 14, 2012