

BFCA Board of Directors Meeting Agenda

Jack McLean Community Center

700 Paul Russell Rd.

June 20, 2013 (6:00pm – 8:00pm)

6:00 PM - Meeting Called to Order

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- Introductions

Board Members' Report:

- Status of Minutes for previous 3 meetings
- Old Business to Be Discussed/Resolved:
 - New Grounds Chair needed
 - New Secretary welcome
 - Silverwood Drainage – Update
 - Sign Committee Report (Bids Update)
 - Island Planter Update
 - Roads (Converting from private to city update)
 - Rentals (Multi-family & Rule update)
 - Pond (Management update)
 - Association Dues/Budget
- Board decisions/discussions taken via email:
 - Annual Meeting Suggestion
 - Tree Issues (Senra, Harrison, Brewster, Ohlin)
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- New Business (note: considering the complexity of the following and the fact that the meeting will be starting late, we will get to as many as time permits):
 - Rules Committee Formation
 - Enforcement Committee
 - Boardwalk
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Report of Property Manager:

- Written Report
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Report of the Treasurer:

- Written Report

Report by BFCA Bookkeeper:

- Written Report

Report by the BFCA Pond committee:

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Report of the ACC (Architectural Control Committee):

- Written Report

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Report of the Neighborhood Watch Coordinator:

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Report of the Grounds Committee:

Report of the Welcoming Committee:

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Report of the Newsletter Committee:

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Other Business:

Meeting Adjourned:

- Next meeting scheduled for August 8, 2012