

BFCA Board of Directors Meeting Agenda

Hilaman Golf Course meeting room

2737 Blair Stone Road

6:00 P.M. Thursday, April 6, 2017

Board Members - Cainnon Gregg, Fred Willes, Justin Green

Call to Order

Introduction of Board Members, Association Members, and guests present

Old Business

Three liens have been placed for homeowners owing \$600, or more, as of February 1, 2017,.

There are no occupied houses in the BFCA without utilities.

Road resurfacing status

Documents approved for shredding, have been shredded.

New Business

Four tree removal forms were approved.

Website management

Quarterly Courtesy Notices

Fence repairs along Brookside Blvd.

Board procedures for dealing with the current and future beavers in our ponds.

The status of "No Trespassing" in the BFCA.

The shoulders of Brookside Blvd, especially at the curve, are being studied.

Treasurer's Report - Karen Willes

Grounds Report - Justin Green

The Neighborhood Crime Watch (NCW) Chair, Jim Brock, has submitted a report to the Board.

The Architectural Control Committee (ACC) Chair, Fern Senra, reports that there have been no requests for ACC action.

The Association Manager, Kelly Rojas has submitted a report to the Board.

Concerns or Questions by Association Members

Meeting Adjourned

The next scheduled meeting is the Meeting of the BFCA at 6:00 P.M. on Thursday June 1, 2017 at the Hilaman Golf Course meeting room.