

BFCA Board of Directors Meeting Agenda

Hilaman Golf Course meeting room

2737 Blair Stone Road

6:00 P.M. Thursday, October 5, 2017

Board Members – Cainnon Gregg, Fred Willes, Justin Green

Call to Order

Introduction of Board Members, Association Members, and guests present

Old Business

The minutes of the August 3, 2017 Board meeting were approved with Green and Willes voting to approve, via email voting, on August 7, 2017. Gregg did not attend the meeting and did not vote on approving the minutes.

Money owed the Association

Report on projects already undertaken

New Business

BFCA Budget Proposal for 2018

Kelly's Association Management is requesting a fee increase

Setting Homeowner Assessment for 2018

Tree Report

Projects to be done in 2017

Create Nominating Committee for election of Director

Treasurer's Report – Karen Willes

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

The Architectural Control Committee (ACC) Chair, Fern Senra, report

The Association Manager, Kelly Rojas, report

Concerns or Questions by Association Members

Meeting Adjourned

The next scheduled meeting of the BFCA Board of Directors is at 6:00 P.M. on Thursday, December 7, 2017 at the Hilaman Golf Course meeting room.