

**BFCA Board of Directors Agenda
Jack McLean Community Center
700 Paul Russell Road
Tuesday, April 29, 2025
6:30 P.M.**

Call to Order and Welcome

Members and Guests Present

Karen Willes, President; Tracie Priest, Vice President; Nancy Wood, Director

Property Manager -- Contact Information

Kayla McKee

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Old Business

The minutes of the BFCA Board Meeting on Tuesday, March 25, 2025 were approved by email on Wednesday, March 26, 2025 and were sent to the webmaster for publication on the BFCA website – www.blairstoneforesthwa.com .

Michael Studer was voted on to help Mark & Midori Okasako with the pond work.

Ditch Clearing Project Update – The Greg Taylor quote of \$8,300 for complete project to clear the Brookside ditch and the Boardwalk ditch including the split into Indianhead neighborhood and returning to Silverwood Drive was accepted. He started work on March 17 and has already cleared at least half of the agreed upon clearing project.

AAA proposal for tree work assessed on March 24 -- \$1,500 proposal accepted by BFCA Board under hazardous trees provision.

1. Prune spruce pine tree behind 1720 Brookside Blvd.
2. Top and remove dead pine tree behind 2776 Red Maple Ridge.
3. Clean out tornado-damaged area at boardwalk entrance on Brookside Blvd.

Apalachee Land Conservancy Update – Nancy Wood contacted Fred Breeze, Apalachee Land Conservancy President, and met him for a site visit of the ALC easement.

Split Rail Fence Project Update – Nancy Wood will be meeting with Kurt Schrieber (Kiwi Construction) next week to discuss how to proceed with additional fence construction.

Broken Street Sign – Nestlewood Lane / Brookside Blvd – Karen Willes called Signs Now and sent photos of broken pole and information for what is needed for replacement. The actual street sign was not damaged but the pole was broken off at the ground.

Bridge/Boardwalk Project Update

The Board approved the original contract on November 26. Since then, a Board decision has been made to put the project on hold and pay Barkley Engineering \$1,500 for the original report. No vote is needed to pay the \$1,500 as the original contract had already been approved.

Nature Bridges – Doug Lewis assessed the project information that Nancy Wood emailed to him and he did a walk-through on March 19. His recommendation is to completely replace the bridge because the posts are 40 years old.

New Business

Split Rail Fence project update

Ditch Clearing project update

Bridge/Boardwalks discussion with presentation by Joe Webster, Spartan Exteriors

Treasurer's Report – Nancy Wood

Revitalization project completely funded with the donation – Total cost \$2,994.32

Architectural Control Committee Report – Patti O'Hay

Pond Report – Midori Okasako

Concerns or Questions by Association Members

The next scheduled meeting of the BFCA Board of Directors is planned for 6:30 P.M. on Tuesday, May 27, 2025, at Jack McLean Community Center at 700 Paul Russell Road. However, the room may not be available due to maintenance for air conditioner replacement. Confirmation will be forthcoming in a future announcement.

Meeting Adjourned