

BFCA Board of Directors Meeting Agenda

Jack L. McLean Community Center

August 20, 2009

7:00 PM - Meeting Called to Order

- § Meeting Called to Order
- § Introductions

Board Members Report:

- § Approval of BOD Meeting Minutes, June 18, 2009
- § Board decisions taken via email:
 - BFCA Summer Newsletter mailed
 - Letters sent to homeowners about ACC violations.
 - Silverwood Ct. streetlight repaired by City Electrical.
 - Leaning tree reviewed at 1701 Silverwood Dr. per homeowner request.
 - determined not to be a threat, following review.

Report of the Treasurer:

- § Account balances
- § Review of board decisions made regarding Sinking Fund accounts.

Report of the ACC:

- § Clarification from board on procedures to follow when letters to homeowners about covenant violations are unsuccessful.

Report of the Neighborhood Watch Coordinator:

- § Minutes from August 10th CONA meeting attended by Terra.
- § Neighborhood watch committee reports.

Report of the Grounds Committee:

- § Request by homeowner to review and replace falling split-rail fence at 1725 Brookside Blvd.
- § Review of trees near boardwalk on BFCA property identified by Stan Rosenthal for eventual extraction.

Other Business:

- § Discussion on agenda for BFCA summer meeting
- § Neighborhood clean-up / debris removal day scheduled for August 29th.

Meeting Adjourned:

- § Next meeting scheduled for October 22nd, 2009.