

BFCA Board of Directors Meeting Minutes

Jack L. McLean Community Center

June 12, 2008

- Meeting was called to order by the BOD President at 7:00 PM
- Introductions of meeting attendees were conducted:

BOD Members: Rod Nedeau, BOD President and Warees Smith and Jill Harper, BOD members.

Attendees: Charlotte Hicks, BOD Recording Secretary; Terry Tenold, BFCA Grounds; Jane McElroy, Rick Jernigan, Maria Harageones, Bill Wintermute and Matthew Bogdanoff, homeowners; Deborah Taggart, Co-recording secretary and Vicki Marlatt, treasurer were not able to attend.

Report of the Secretary:

- The minutes of the April 10, 2008 Board Meeting are not available due to the illness of Deborah Taggart. There has been no progress on the Committee Chair's Report Form.

Report of the President:

- There has been minimal progress on the Procedure Document recently. Hopefully more will be made soon.
- Jeanne Kimball who is selling the lot at 2782 Red Maple Dr. (adjacent to the new deck) approached Rod about the association buying the lot. Current asking price is \$60,000.00. She will have it re-surveyed and appraised. She is willing to negotiate, possibly donate part of the cost. Rod suggested that we consider this as a site to put up a "community" building that could be used for meetings and by homeowners. Many questions were raised regarding insurance, cost of utilities, liability, financing, parking and value to the homeowners.
- "Blairstone Park" developments. This property is privately owned. Rod has asked our attorney to find out about any permits, restrictions, etc.
- We need a permanent place to store BFCA files and equipment (hoses, etc.). A storage room will cost about \$65.00 per month. Rod moved that we pursue this option. Jill and Warees agreed.

Report of the Treasurer:

- Rod distributed the Profit & Loss Statement for Jan. through May 2008, the Balance sheet as of May 31, 2008, and the 2008 Updated Projected Budget. Rod said that we are beginning consideration of the 2009 BFCA budget by looking at how we are doing against the budget categories in the 2008 BFCA budget. Warees and Jill will review prior to next month's meeting. The 2009 BFCA Budget will be their Budget.
- Rod made a motion that we start the Claims of Lien action for members who have not paid their 2008 dues. Reminder letters went out in April and a few more dues were collected. Rod could not give a specific number for those not paid. He will get that information from Vickie and Kristi. Warees seconded the motion and Jill agreed that Rod will have Vickie and Kristi start the lien process.

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Report of the ACC:

- Please see the attached report submitted by the ACC Chair.
- Rod indicated that the new building permit was approved for 1726 Brookside which included removing several trees. The owner indicates he is interested in building a home which is compatible with our neighborhood. A question was raised about the empty lot at 1706 Silverwood Dr. (the house which was hit by lightning). The weeds are very high and neighbors are concerned about snakes and rodents. Rod agreed to ask the owners to mow.

Report of the Grounds Committee by Terry Tenold:

- Seven trees were removed by Specialty Cuts, opening the way for continued progress on the privacy fence along Orange Avenue. Terry would not recommend using them again as they did not show up once, did not notify Terry when they were coming and were hard to get in touch with.

Forest Website:

- We are waiting for new signs for "New Issue Papers" and "New Agenda" from George.

Other Business:

- A new No Trespass Order was received from TPD. The new number is: **2008-13324**
- There was discussion about having printed new No Trespassing signs? Rod will call Officer Newhouse to see if the new signs are coming otherwise may order signs.
- A notice is posted on the web site with instructions for members as to how to respond to trespassers.
- A member requested that we have a Neighborhood Clean-Up Day for "Hazardous Products". All agreed.
- Hilaman Golf Course is apparently up for sale. One of the possibilities is that low-income housing will be built in that location. Rod recommended that we write a letter to the city stating we are opposed to a sale to any private entity. After discussion, this was put on hold.
- Rod stated he will write a narrative about the pit bull living at the Hudson house. M. Marotta is filing an affidavit with animal control.

Meeting Adjourned:

- Next BFCA Board Meeting is scheduled for July 10, 2008 at 7:00 PM at the Jack L. McLean Community Center, 700 Paul Russell Road, Tallahassee, FL