

**Board of Directors General Meeting
September 12, 2019
Agenda
BCA Office – Community Center**

1. **7:00** – CALL TO ORDER
2. OPEN FORUM
3. APPROVAL OF MINUTES
 - a. August 8, 2019
4. REPORT OUT OF EXECUTIVE SESSION
5. MANAGER’S REPORT
 - a. Replacement election inspector – Board decision
 - b. Community cell service – possible Board decision
6. COMMITTEE AND SUBSIDIARIES REPORTS AND DECISIONS
 - a. Committees
 - i. Architectural
 1. Lot 151 – temporary interference of the unpaved roadway – Board decision
 - ii. CC&Rs and Bylaws amendments
 - iii. Fire Safe Council
 - b. Subsidiaries
 - i. BCCC
 - ii. BCEC
7. TREASURER’S REPORT
 - a. July 2019 financials
8. CONTINUING BUSINESS
 - a. BCCC redevelopment – update and AV and cost consultant contracts – Board decision
 - b. Revision of Speeding and Stop Sign Rules – Board decision
9. NEW BUSINESS
 - a. Formation of committee to explore possibility of BCA forming a private fire department with paramedic services – Board decision
 - b. Approving a \$20,000 fund for political contributions related to Bell Canyon interests – Board decision
 - c. Dedications of main BCA facilities – Board decision
 - d. Open house entry policy – Board decision
 - e. Installing book exchanges at the bus stop – Board decision
10. ADJOURNMENT

“Except as described in paragraphs (2) to (4) {relates to emergencies}, the board of directors of the association may not discuss or take action on any item at a nonemergency meeting unless the item was placed on the agenda in the notice that was posted and distributed pursuant to subdivision (f). This subdivision does not prohibit a resident who is not a member of the board from speaking on issues not on the agenda.”

Executive Session

1. CALL TO ORDER
2. DISCIPLINARY
3. APPROVAL OF MINUTES
4. DELINQUENCY/COLLECTIONS REPORT
5. ADJOURNMENT

Litigation Committee

1. DISCUSSION AND VOTE ON LITIGATION ISSUES

General Meeting materials will be posted on the bellcanyon.com website home page, under Quick Links, the day before the meeting.