

**Board of Directors Meeting  
Agenda  
March 12, 2020  
BCA Office – Community Center**

1. **7:00 PM - CALL TO ORDER**
2. OPEN FORUM
3. APPROVAL OF MINUTES
  - a. February 13, 2020
4. REPORT OUT OF EXECUTIVE SESSION
5. MANAGER’S REPORT
  - a. Estimate of cost for consultant to work with SCE regarding burying power lines from County line to entry - Board decision
  - b. Guidance from Board on new parking rules
  - c. AT&T cell installation at Hackamore & Baymare - Board decision
6. COMMITTEE, COUNCIL, AND SUBSIDIARIES REPORTS & DECISIONS
  - a. Committees
    - i. Architectural
  - b. Subsidiaries
    - i. BCCC
    - ii. BCCC
7. TREASURER’S REPORT
  - a. January 2020 financials
  - b. 2020-21 reserve study - Board decision
8. CONTINUING BUSINESS
  - a. BCCC redevelopment - update
  - b. New election and voting rules - Board decision
9. NEW BUSINESS
  - a. Lot 736 - use of Waterfall Trail easement agreement issues - Board decision
  - b. Authorizing filing liens for delinquent assessments - 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. APPROVAL OF MINUTES
3. LEGAL/CONTRACTUAL
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, two days before the meeting.