

**Board of Directors General Meeting  
November 21, 2019  
Agenda  
BCA Office – Community Center**

1. **7:00 – CALL TO ORDER**
2. OPEN FORUM
3. ELECTION OF BOARD OFFICERS
4. APPROVAL OF MINUTES
  - a. October 10, 2019
  - b. October 13, 2019
5. REPORT OUT OF EXECUTIVE SESSION
6. MANAGER’S REPORT
  - a. Maintenance equipment purchase – Board decision
  - b. Use of unpaved roadway by owner – Board decision
7. COMMITTEE, COUNCIL, AND SUBSIDIARIES REPORTS AND DECISIONS
  - a. Committees
    - i. Architectural
      1. AC resolution regarding grading – Board decision
      2. Lots 734 and 641 – request to overturn AC decision denying request to split a recorded combined property into two separate properties – Board decision
    - ii. Fire Safe Council
    - iii. BC fire suppression team with paramedic services exploratory committee
    - iv. Membership of Executive Litigation Committee
    - v. Executive Traffic Committee
  - b. Subsidiaries
    - i. BCCC
      1. BCCC Board membership vote
    - ii. BCEC
8. TREASURER’S REPORT
  - a. September 2019 financials
9. CONTINUING BUSINESS
  - a. BCCC redevelopment – update
10. NEW BUSINESS
  - a. Parking rules enforcement – Board decision
  - b. Consideration of new Red Flag days entry policy – Board discussion
  - c. Consideration of new brush clearance requirements – Board discussion
  - d. Maintenance staff on weekends – Board discussion
11. 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. LEGAL
5. DELINQUENCY/COLLECTIONS REPORT
6. ADJOURNMENT

**Litigation Committee**

1. 5:00 - DISCUSSION AND VOTE ON LITIGATION ISSUES

*General Meeting materials will be posted on the [bellcanyon.com](http://bellcanyon.com) website home page, under Quick Links, two days before the meeting.*