

**Board of Directors General Meeting
July 11, 2019
Agenda
BCA Office – Community Center**

1. **7:00** – CALL TO ORDER
2. OPEN FORUM
3. APPROVAL OF MINUTES
 - a. May 18, 2019
 - b. June 13, 2019
4. REPORT OUT OF EXECUTIVE SESSION
5. MANAGER’S REPORT
 - a. Power lines across access road – Board decision
6. COMMITTEE AND SUBSIDIARIES REPORTS AND DECISIONS
 - a. Committees
 - i. Architectural
 1. Lot 218 trees – TIW 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. May 2019 financials
8. CONTINUING BUSINESS
 - a. BCCC redevelopment – design phase and construction docs – Board decision
 - b. FFRP – Waterfall Trail – update
 - c. Traffic calming - update
9. NEW BUSINESS
 - a. Re-forming a BCA Executive Traffic Committee – Board resolution
 - b. Revising enforcement items #7 and 8 of the Speeding and Stop Sign Rules and sending to owners for input – Board decision
 - c. Purchase of firefighting equipment – Board decision
 - d. Social, Digital, and Online Media Committee formation – 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.