

**Board of Directors General Meeting  
March 14, 2019  
Agenda  
BCA Office – Community Center**

1. **7:00 – CALL TO ORDER**
2. OPEN FORUM
3. APPROVAL OF MINUTES
  - a. February 14, 2019
4. REPORT OUT OF EXECUTIVE SESSION
5. MANAGER’S REPORT
  - a. Verizon cell tower location lease – discussion
  - b. CSD patrol vehicle fuel – Board decision
  - c. Reschedule Litigation Town Hall – Board decision
6. COMMITTEE AND SUBSIDIARIES REPORTS AND DECISIONS
  - a. Committees
    - i. Architectural
    - ii. CC&Rs and Bylaws Amendments Committee
  - b. Subsidiaries
    - i. BCCC
    - ii. BCEC
7. TREASURER’S REPORT
  - a. January 2019 financials
8. CONTINUING BUSINESS
  - a. Ventura County Wildlife Corridor Ordinance
  - b. SSFL – Final EIS summary
  - c. Censure of Board member – Board decision
9. NEW BUSINESS
  - a. Review of draft BCA Rules
  - b. Formation of Bell Canyon Fire Safe Council – Board Decision
  - c. Consideration of filing or joining a lawsuit against SCE – Board decision
  - d. Installing stop signs on Hackamore at Stagecoach – Board decision
  - e. Authorizing a lien 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. 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](http://bellcanyon.com) website home page, under Quick Links, the day before the meeting.*