

**Board of Directors General Meeting
June 13, 2019
Agenda
BCA Office – Community Center**

1. **7:00 – CALL TO ORDER**
2. OPEN FORUM
3. APPROVAL OF MINUTES
 - a. May 9, 2019
 - b. May 15, 2019
4. REPORT OUT OF EXECUTIVE SESSION
5. MANAGER’S REPORT
 - a. 2018-19 audit proposal – Board decision
 - b. CSD patrol car – increased charges – Board decision
6. COMMITTEE AND SUBSIDIARIES REPORTS AND DECISIONS
 - a. Committees
 - i. Architectural
 1. Lot 591 retaining wall – TIWE – Board decision
 2. Lot 336 gate – App. for Deviation – Board decision
 3. 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. April 2019 financials
8. CONTINUING BUSINESS
 - a. BCCC redevelopment – update
 - b. FFRP Work Crew – Creek Clean-Up
9. NEW BUSINESS
 - a. Forming a BCA CERT committee – Board decision
 - b. Authorizing filing 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. APPROVAL OF MINUTES
3. DELINQUENCY/COLLECTIONS REPORT
4. 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.