BCI Board Meeting Minutes June 16, 2015

The meeting was called to order be President Vic Enos. Board members present were John Dash, Donna Metzgar, Barbara Smith, Beverly Schofield, Kelly Yetter & Abbie Painter.

We discussed needing volunteers for the car show. There's an abandon boat in the Park & Ride. A maintenance worker is being sought out to accommodate the unusual hours of renting. Cleaning has been done one Monday mornings so the building can be shown, which may not be sufficient.

Interest needs to be put on unpaid due and sent out in June. We need to change Pay Pal to accept more than one year payment of dues.

The Active Member Card is required to be shown at Brookside Activities and Rentals.

Newsletter will go out by the end of July. We are looking for more advertising for the newsletter. Public Safety Day will be Sept. 26, 2015 rain date Sept 27. Movie Night will be October 23, 2015. It will be a scary movie night theme 6:30 to 9:30. The flea market will be held Oct. 10, rain date Oct.11, 2015. A large clean up was arranged for July 12th. Starting with the bad area like Rt. 4 from CVS to Wawa. A motion was made to approve a community clean up day on July 12th. Vote was unanimous. The Lion Club would like to have a flea market July 17th at the barn. One abstained and four yes. Flea market approved.

There is a problem with homeless camping out in the parkland. There is a flooding problem on Kullen Dr. and the basketball crowds are getting larger on Kenmar Dr. Gettier Security was contacted about the security guards getting in touch with a member of the board during a party if a problem occurs.

C Section is having a problem with the turf being torn up. If the person can be identified they need to be contacted to repair the damage.

It's time to check on trash renewal it expires on Jan. 15th 2016. You have to give 90 day notice which is by Oct 16. for any changes to be made. Board to check what size containers the trash company was contracted for. All correspondence needs to be sent certified mail with return receipt requested. We will be handling this project and also checking on a credit if there is a difference on the size of the dumpsters.

A motion was made to sign a two year contract for snow removal – vote was a yes unanimously.

Benches in Brookside need to be repaired or replaced.

The water on Kullen Dr. needs the flow corrected to flow to the right to prevent flooding.

In Delaware you cannot claim your neighbor's property if the boundary line has been encroached.

Remove preliminary budget to budget on the website.

Anyone not wanting the newsletter sent to them should send an e-mail to the office to receive it online.

Superior Oil has given Brookside a proposal of topping off our oil tank a 1.99 and 2.39 a gal. for the season. Offer expires at the end of the month. Discount Oil was given a courtesy call to get a new proposal from them within the week.

Meeting Adjourned at 9:29

Respectfully,

Barbara Smith