

BCI BOARD MEETING MINUTES
MARCH 15, 2016

The meeting was called to order by President Enos at 7:28 p.m. Board members present Mr. Dash, Donna Metzgar, Kelley Yetter, & Barbara Smith. Mr. Dash made motion to accept the minutes as read second by Donna.

Vic announced good job done by all staying on a tight budget. This allowed us to save a lot. The past due money is still coming in from the collection notice on the last statement that went out. We discussed the amount of money in saving & how much we will need to do the capital projects for the coming year that we have been discussing. The consensus was to use one hundred thousand dollars. The projects are: Play ground equipment, basketball courts, new benches & trash cans, a walking trail approx. one mile, a new sign out front, flooring, and a possible addition to the building.

The Easter egg hunt was discussed. Due to the lack of volunteers last year we are partnering up this year with Scottfield at a cost to us of \$100.00. We will then host the Halloween Party. This is just a trail venture.

Vic announced he has added more to the history section of the web site. The wires for the cameras have all been run and should be installed by Thursday. The inventory needs to be completed. We discussed the floors be stripped and waxed and the building be thoroughly cleaned and the purchase of new blinds.

It was suggested we hire on another maintenance man to help with the mowing season. The zero turnaround needs to be disposed of. After inventory is completed and before clean up day any old yard equipment, office equipment, cameras etc. will be put in the building if possible for a silent auction to the residents for disposal. Anything not sold will be put on Craig's list or disposed of.

Vic announced that after three months of not having a response or knowing who the spokespersons for the concerned residents are, the legal fees have cost the community \$3500.00 to answer their questions and request their documentation.

Meeting was adjourned at 9:00p.m.

Respectfully,

Barbara. Smith