

BCI BOARD MEETING MINUTES
MARCH 21, 2017

President Enos called the meeting to order at 7:19. Attending were Mr. Dash, Donna, Kelly and Preston.

They discussed the investigation of the AG's office. We are working on gathering the paperwork. The overtime hours were approved if needed. It should be completed by the end of the month. We are cleaning up the collections issues.

They discussed how they could get the money back this investigation and the previous concerned inquiries from 2012 until present cost the community. Maybe a class action suit.

The review is on hold till after tax season.

The October power surge was discussed again and they reviewed what was discussed at the civic meeting. Information about this will be put in the next Brooksider.

Vic requested the purchase of the Microsoft Publisher in order to do the Brooksider. Mr. Dash make the motion to purchase it second by Donna and all agreed. He also had to purchase more space for e-mails (15 gigs) which are up 99 %.

They reviewed the meeting with Mr. Dash, Gail, Donna & Vic to approve Joe Richmond's plan to start the basketball league. Kelly and Preston also approved.

Vic is getting estimates for the cameras to be installed via Wi-Fi at the basketball court in little k and the playground. In addition, three PTZ's in the hot spots.

Mr. Dash expressed the need to replace some of the older equipment. He will be getting estimates on mowers and air conditioners in time to be put into the new budget.

They discussed the opening and closing of the gate at the basketball court. Along with making, a rule about curbing your dog with a fine attached. County said we need a sign posted first. Vic will write a letter to a resident that has come to our attention has not been curbing their dog especially off the sidewalk in front of the basketball fence where bags are provided. He will also check with the county to be sure this is allowed.

Donna did an income and expense report which they discussed. Along with the pros and con of purchasing a stamp machine. Question was ask about have a contingency line and Donna explained that was what the reserve line was. We need to have a reserve study done so we know approximately how much to budget. We need a price quote on the study also.

There were several trees and limbs down from the storm. We need quotes on their removal. Two squirrels were removed from the ceiling at the cost of & 500.00. Now we need an electrician to replace the damaged wires destroyed by the squirrels. They discussed cancelled party procedures with a 30-day window. Now they forfeit their deposit. Question to consider is whether to change the policy and how much to charge. Again, they discussed The Lions Club.

The Easter Egg Hunt is April 8. Everything coming along well. Kelly purchase 500 filled eggs for the hunt and was given the dollar amount available for activities.

Barb came in and we reviewed what had been discussed.

The meeting was adjourned at 9:05 p.m.

Respectfully,

Barb Smith