

BCI BOARD MEETING MINUTES  
APRIL 18, 2017

President Enos called the meeting to order. Attending were Mr. Dash, Donna, Kelly, Preston, Gail and Barb.

The minutes were read and motion to approve by Mr. Dash second by Kelly with two corrections. The gigs were 15 not 1500 and the cameras were PTZ's not PTC's.

We discussed getting the fax machine working. Vic will call the company tomorrow. Also discussed the web site and the cameras for the basketball court. Vic will pick up the cameras from the resident so they can be checked out by a new installer making sure they are the correct kind for this project.

We all checked out BCI's account online seeing that from last year until present no money was used for our budget or the capital project. Both were paid for from our yearly income of dues and rentals.

We discussed in length the new budget for 2017 - 2018. Barb made a motion to approve the budget as discussed at \$85,050 with a capital expense of \$25,000 for a reserve study, the purchase of a zero turnaround mower and the installation of a new a/c and a new oil tank. Gail second the motion and all approved.

Vic will call Steve for another bid on the a/c.

Kelly needed to be reimbursed for the Easter Egg Hunt expense. Gail needs a check for the signs, flags, and banner for the flea market and car show. Also for the Community sign down front and the property of Brookside signs.

We decided on the artwork for the maintenance building to be done in the coming months.

Again, we discussed the Lions Club and the need for additional space for the lawn equipment. Also scheduling a meeting with their board.

Vic will transfer money for payroll tomorrow and get Freon scheduled for the a/c since we have a party scheduled for the next two weekends.

Then meeting was adjourned at. 9:50.

Respectfully,

Barbara Smith