

BCI BOARED MEETING MINUTES
JULY 18, 2017

Donna Metzgar called the meeting to order at 7:05. Present were Kelly, Gail and Barb.

We reviewed the bids for the floor stripping and waxing. The Goodfathers quote came in at \$800.00, the work would take two days and \$75.00 to come back quarterly. Bender was \$650.00 for the same service. Ask to see if the Goodfathers can match the other price. We agreed to wait for the estimate from Service Masters e-mail and share with all. Otherwise we will choose the \$650.bid. First making sure they are licensed and insured. Suggested time for the work to be done on a Monday and Tuesday as not to interfere when the hall operations are in operation.

We discussed a tree in the parkland, a resident inquired about. He is concerned whether it will fall on his house. Kelly will check the location of the tree for sure, and let us know. Donna will e-mail Ed Osienski and Del Dot to see if the tree is one of the trees be taken down during the bridge construction and parking lot. If not we will have it removed.

We discussed the Lions Club staying and agreed to give up the garage. We have not sent a lease as of yet, but they have verbally been told the amount and conditions of the lease.

Remind Janis to send a bill to Jeannette for the flea market on October 7 & 8th from 9-2 due on September 1, 2017.

Landscaping at the sign down front will wait until fall.

We discussed having Amnesty Day. Consensus is September 15, 2017. Which is the base sum without interest or late fees. Steve will send his updated list to the office.

The newsletter should go out by August 15. Gail will be taking that job over. Suggestions to include the budget, ads, keep leaves and sewer cleaned, cars removed on streets for snow days, events and building and board information.

Question what to do with all the files returned from the AG's office? Put all copies in the heater room and file the rest. Just in case there needed again.

Concern over the Heritage Concrete Co. hitting a resident's fence when the playground equipment was being installed. They do not want to own up to it and the resident is now badmouthing the community.

Concern over the Civic power surge meeting, how are things progressing? Any results? Have the effected resident been kept informed?

Meeting adjourned at 8:15

Respectfully,

Barb Smith