BCI BOARD MEETING MINUTES SEPTEMBER 19, 2017

At 7:05 Mr. Wheatley thanked the board for a cordial civic meeting on 9/5/17. He inquired about the status of Gail's proxy, to learn she will present her written proxy at the next civic meeting. He spoke on the Dunkin Donut project on Rt. 72 backing up against Brookside property. Questioning the Dunkin Donuts wanting the Brookside property. They have not yet presented this to the board. We will be meeting with them in the near future. He discussed a posting that was put on facebook that divided the community. This posting was about pictures of him and his dog being dangerous, which was very upsetting. The board was not behind this being posted and apologized for any problems it may have caused. He said he will not name any of the present board members responsible for the facebook posting issue.

At 7:30 the meeting was called to order. Attending were Mr. Dash, Donna, Kelly, Gail and Barb. The minutes were read and motion to approve were made by Kelly and second by Gail.

We discussed facebook. Motion to put a post on facebook meeting notifications was make by Kelly second by Donna all agreed.

We discussed needing a new web site. Barb made a motion to have Gail transfer all the information from the old website to a new website hosted by Go Daddy much easier to use & keeping the same address. Motion was second by Kelly and all approved.

Donna announced that Amenity Day went well and that she will now speak to Steve about starting back up collection proceedings.

Donna announced that Preston resigned as a director due to family schedules. He would like to still be involved with projects if needed time permitting.

The meeting was adjourned at 8:21p.m.

Respectfully,

Barbara Smith