

BFPC BOD Meeting Minutes

November 6, 2024

Meeting start: 1:56 pm; meeting adjourned 3:28 pm

1. Approval of minutes from October 9, 2024; KC approved; LD seconded
2. Membership Update & Communications; KL, count on current members list is 579 members, need head count for party
3. Treasury Report; AC, October EOM \$8100, received deposit from Bowstring and made a deposit to WoW. Is \$5K manageable for Holiday party? Discussion on ticket price?
4. Maintenance; EH, Ball data: October: broken: 47 total, 43 X's, 4 Slkrk; distributed: 37 Slkrk, 10 @ CFN, 27 @ FC; leaving a balance of 69. Would like to purchase 100 balls/\$85 x 2 in prep for colder weather? Approved. Possibly send reminder to ALL BF residents and members who play to put broken/cracked balls in gray courtside bins, do not crush the balls (refund possibility). Net news: fixed broken foot on FC portable court and reported damage.
5. Programs: MM/DG: last RR 11/12, last SKD 11/16. Will pick up again mid-March 2025.
6. Report and discussion on FC meeting/monthly meetings: LD, Laurie met with Bill Figas from CAMS and Tiffany from FC, goal is to engage in better communication and work together; he has never been to the courts. No court reserve for CFN is needed, only one person complained.

Safety: getting prices for fencing around FC courts (both tennis & pb) for a card scanner and cameras in parking lots. Would only need one card scanner at CFN. Placing a card scanner at dog park, needs the Master Association to approve. CAMS has no money until January 2025. The biggest cost CAMS incurs is landscaping and insurance. Discussed converting or adding pb lines to tennis court #3. Tennis club needs a certain number of courts for tournaments. Suggestions to move the basketball hoops and court to the playground, behind pool or elsewhere were offered.

Repairs: Tiffany is not happy with the repairs. Patching of court surfaces was done by a new company, original may have gone out of business, new company did not complete the job, only what they saw on courts. Did not move temporary nets to see the holes underneath the nets.

Next meetings: Tiffany 11/27; CAMS 12/18

7. New Board candidates, KL; 4 positions open. Voting ends on Friday 11/8 at 11:00 pm, we will know the winners on Saturday.

8. **Events: Holiday Party; BL** caterer Middle of Island needs 5 days' notice in advance, if we send invites out 11/24 – 12/5 Bill would have #s on 12/6. Last year we had 158 people register with 10 no shows for a total of 148 in attendance. See contract from Wow in pink book for details. Open bar from 6-9 pm then cash bar from 9-10 pm. See contract for specifics of bar and tending costs. Write 2 separate checks, one for deposit and one for balance to be paid before the event. Choose bar package. Use L & L for linens (vendor mentioned in contract). Cost for event: \$86 for BFPC, charge members \$50/\$55 (Amy will confirm).

Issues/concerns:

- How do we get more tables on the main floor?
- Can we utilize a new placement for the food buffet?
- Replace crudité table with desserts during meal?

DJ: \$400

Need budget for decorations

Marla pricing out desserts at Costco

Raffle and door prize concerns: do we really need door prizes?

When does WoW need final count, is it adjustable?

Tip only caterer

9. Next meeting Date: 12/2 @ 12:00 pm, location BBC
New BOD team meeting: 12/12 @ 4:00 pm, location TBD

Key to BOD:

LD: Laurie Dever

BL: Bill Luftig

AC: Amy Comisky

KL: Kim LaChance

EH: Eric Hoffman

DG: Dave Gyr

MM: Marla Montemarano