

## **August 12, 2024 BCCA Meeting**

The meeting was called to order at 7:30pm by President Martha Buracker.

Board members present: Martha Buracker, Nancy McDermott, Kristen Pence, Mary McKinney

Minutes read by Kristen Pence and approved and as presented (with some discussion about inventory ordering)

### **Treasurer's report**

\$2110.51 deposits

Paid: REC, Holtzman, Cincinnati additional insurance, Brightspeed, post office / newsletter; \$52000 5.185% - \$1310.50 Jan 16 2025 treasury bill

\$47621.34 ending balance

Brightspeed: Nancy filed complaint with BBB d/t lack of response from them.

Request from BEARR group for new sign materials; Nancy ordered 25 new blank signs.

Treasurer's report approved.

### **Committee Reports**

**Trustees:** no report; still waiting for termite repairs estimate

**Scheduling:** yard sale Sept 13/14

**History:** no report

**BEARR Group:** WC fire dept union wants to join us in selling the blue signs.

**Gooney Valley History and Preservation:** Tom Lacombe: working on the calendar for 6 months; all ads have been sold; Roger Tomhave is formatting the calendar; Mike McCool will print it (National Media); historical pictures. They will cost \$18 for pre-order, then \$20; 17 sold so far; we ordered 152 calendars in 2023. Cash and check accepted at Tom's. Building up an archive of old photos, so keep collecting them!

**Ways and Means:** Getting ready for the yard sale; Bazaar is the Saturday before Thanksgiving – November 23, 2024 9am-3pm. Discussion about a community dinner or other event in October.

**Supervisor Cullers:** Constant contact with Brightspeed; conversation with Fire and Rescue about opening up a cooling / charging station since that did not happen with the recent outages.

### **Old Business:**

Cameras – Josh Sprouse is here tonight, will be following up with Mark/Denny to get the credentials. Hannah will be the backup, but she is not here this evening.

Officer's insurance –no additional info at this time

Facilities agreement update: recommendation to increase rental fee to \$150 (includes \$25 refundable security deposit) for Browntown residents; increase fee for nonresidents to \$275

(includes \$25 refundable security deposit). Recommendation to discontinue use for weddings and wedding receptions at this time. Updates to include camera use (no audio) and checklists for closeout. **Changes approved.**

Art Camp donated \$180 back to community center; kids had a great time

No update on generator repairs; went to Pomeroy's

**New Business:**

Urinals in restrooms are not flushing very well; need a plumber of to check – Patsy will get an estimate

Newsletter mailing – Tom recommends we clean up the list to residents who really need the mailer v website/email. Consider reducing paperweight as well to reduce the rate of postage. We could also leave copies at the post office and at Tom's store. Raise the price to cover copying and postage.

Fire Dept is driving around looking at ponds and lakes to see where water can be pulled “dry hydrant”

Brush truck is over \$200K

Grantwatch.com \$200 membership/year – Martha getting more info and see if this is something BCCA is interested in

Marianne would like permission to spend \$1000 on upcoming merchandise purchases – motion approved. Details to follow.

\$300 needed to mow Community Center – Neil Pennington.

***Motion to adjourn 8:36pm***

Respectfully submitted,

Kristen J. Pence, DVM