***June 10, 2024 BCCA Meeting***

The meeting was called to order at 7:35pm by President Martha Buracker.

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

Minutes read by Kristen Pence and approved and as presented.

***Treasurer’s report***

Bank balance: May $10, 226 deposits (redbud); $4709.68 checks out (insurance, electric); $97921.30 bank total

Insurance bill includes BCCA only. Should request proof of insurance of the fire station (need to confirm building and contents are covered). Nancy is going to call the insurance company and request updated declaration. No current copy available. CD should be signed prior to next meeting. VA state corporation form filed. Updated VA state tax exemption to Nancy McDermott; she is confirming common stores BCCA uses has our certificate on file. Ask members to use BCCA card so we receive the tax exemption (Denny, Jackie, Nancy, and Martha have debit cards).

Nancy is working on reconciling finances – events, merchandise, etc Nancy and MaryAnn are going to work on the inventory at Tom’s and simplify tracking and payments.

Working on online access to bills. Brightspeed bill is high - $130/month (internet and phone); long distance calls are charged (Winchester) – use WiFi calling; consider toll/block restriction. The substation no longer has internet/phone so it could have been Allen calling about repairs.

Nancy met with George/Jackie and there are more updated events on the website now.

Recommend add by-laws to the website.

Motion to accept the Treasurer’s report – Mary, seconded, approved.

***Committee Reports***

**Trustees**: Denny: locks changed; no termites found; req mulch for playground; swings need to be replaced, slide step needs to be repaired/replaced. Recommend removing swings until they are updated for safety.

**Scheduling**: Thursday Minnie’s group through June; June 21&22 kid yard sale; July 8 – BCCA meeting; Birthday Party July 13; Art class July 15-18; Party July 20&27

**History**: no report

**BEARR Group**: no report

**Gooney Valley History and Preservation**: no report

**Ways and Means**: Fall Yard Sale Sept 13&14 – building is full of donations

**Supervisor Cullers**: Public hearing for the budget tomorrow night 6/11; budget will be voted on June 25; backup generator was approved through the Sheriff dept budget for the substation. Lowe’s gave a good deal on the generator, REC hooking up for free. Two meters require 2 generators, so BCCA will need its own generator.

***Old Business***:

Vision update (Jim Sylvester) – 2022 comments filed to BOS/WC: inquiry received for additional questions on household safety May 28 / will send response back to Matt Wendling (just used minutes from previous BCCA meetings). Survey on county website – collecting info on website for how community members would like to see the county grow/develop in the next 10 years. Trying to get the WC comprehensive plan back on track.

Martha working on getting a Redbud wrap up with the team. Hoping for each category of Redbud to have a chair to focus on tasks for 2025. There will be a special meeting prior to a regular BCCA meeting to work on these details. $8268.54 current Redbud total. Consider sponsors ($650 this year)

Kid Yard Sale: kitchen is kid centered, approx. 10 tables sold

Art Camp: July 15-18 (8 kids signed up so far) $100 (ages 7-12)

Cameras – no update.

Motion by Mark Huddleton, seconded by Wes Deavers: cameras are on all the time, no audio. Motion carried; need to find 2 responsible parties to manage the cameras. – No approved policy in place – Jim Sylvester offered to work on a policy.

***New Business***:

Motion to increase mowing fee from $250 to $300 – Neil Pennington; generally mowed every 2 weeks or as needed. This includes the church (mowing and weed eating). Motion approved.

Meeting adjourned at 8:40pm.

Respectfully submitted,

Kristen J. Pence, DVM