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**To:** bahs1950 <bahs1950@aol.com>

**Subject:** BCI Executive Board Meeting Minutes

**Date:** Tue, Feb 17, 2015 2:24 pm

BCI Executive Board Meeting Minutes  
January 20, 2015

The meeting was called to order by Pres. Vic Enos present were Vic Enos and Donna Metzgar, Mr. Dash, Beverly Scofield, and Barbara Smith. The contractor George Whitehead signed an agreement to paint the bumpers in the spring. We paid him in full for the blacktop job. The blacktop that was messed up at the end of the driveway by street traffic kids going to school will remain as is.

The minutes were approved with the exception of Ms. Schofield's no vote for the bonus to the employees instead of abstaining. Vic's vote was a tie breaker. Mr. Dash made a motion for this board to except the new policy that was added to the bylaws from 2011 to vote electronically. Motion second by Barbara Smith all in favor.

We discussed Mr. Wheatley and the civic meeting minutes. Motion was made by Donna to send Mr. Wheatley a PDF file format that he can print off. If he cannot, a copy will be given to him when he comes to the meeting. Barbs Smith seconded and the vote was unanimous.

The situation with Tom McKinsey and the firewood and machinery on BCI property is that Doug and Ofc. Sorrel will remove the items on February 2. They will have a letter to give to the resident which Donna will write stating the cost of storage and removal. In the meantime Doug will take the front end loader over and move the telephone pole next week to prepare for the removal the items.

We discussed using credit cards and Donna will research M&T, online payments, and merchant services and see what kind of prices she can find. We will discuss at the next meeting.

The topic was brought up of the civic meeting being moved to every quarter or once a year.

It will be checked into. This will be tabled until we can check into the bylaws and a copy of our charter.

The subject of the new revised bylaws that Jean & Richard were working on and what's happened to them. Beverly will check with Jean and Mr. Dash will check with Richard and give us a follow up at the next meeting.

Vic will check with Ms. Dillard's office for the dumpster day cleanup on May 23. He also got a new 4 x 5 Brookside map from the county for the office.  
The meeting was adjourned at 8:47.

Respectfully,

Barbara  
Smith