

BCI BOARD MINUTES
MARCH 17, 2015

The Meeting was called to order at 7:16 all board members were present. Everyone read the minutes and were approved. Beverly suggested that for future minutes each board member present be named. Mr. Wheatley filed a dispute complaint form. Vic announced that the baseball contract has been signed. The website was up and running to the board not to the public yet. It is still was under construction and he wanted to add several more items like. The bylaws, the charter, the crime status. Financials. minutes after approval, a comment page, an outage for Delmarva power, County Code & NCC Police. The website will cost \$60.00 per year. Motion was made to vote on the links for the website. It was a consensus and all agreed. Question was asked about Delmarva being responsible for the wire from the pole to your house with trees. They will only cut if they interfere with the wires otherwise its your responsibility. The program that Mr. Wheatley introduced about changing all of the street lights to energy lights is not what is happening. If the light goes out they will put in the new efficiency light which is an amber color. They are not going to just replace all of the lights. The newsletter needs to go and list the Easter party and the website, Discounts Oils ad, the crime status and face book links. We discussed about information leaking out from our board meetings before they have been printed and put in the book. We discussed audits about whether it's cash or accrual accounting. Mr. Ferringer did a cash accounting for years. Beverly was not aware of how it was done in 2010-2011 & in 2011-2012. The budget then was not in balance, \$40,000 difference. Mr. Ferringer leaves a line item reserve not part of the budget in 2011 & 2012. Second reason when you make a a budget we don't include depreciation. Beverly was ask several questions on how some things were done while she was president. Same accounts were taken to JP Court and nine months Mr. Ferringer made adjustments on them. Was it common practice for director to write checks for the President to sign off on? Was it common practice for board members to be reimbursed? Board did approve \$80.00 reimbursement But \$120.00 was actually paid. The bylaws say you can get reimbursed for court cases and mileage. Otherwise we found out nothing outside the five mile radius of the BCI Building was payable. Reference to Maggie signing out and returning a computer for collections which she did. Then questions about the 157 cases filed in JPC by Susan and the \$4,400.00 paid to the court for these cases. No mail ever came to the building concerning these cases, it was all e filed The old form 50 person which was Susan was to transfer the information to the new form 50 person which was Vic which never took place. No money was collected from these 157 cases. And Susan was paid \$1490.00 for doing this job. We spoke with the lawyer on the phone. He tried to clear up some of the questions about the dispute complaint for file by Mr. Wheatley and the courts standings on the collections. Michael will respond to Susan's letter. A motion to accept the Internal Dispute Resolution form procedure be accepted by BCI. The vote was unanimous. The meeting was adjourned at 9:10.

Respectfully,

Barbara Smith