

BCI Board Minutes May 19, 2015

The meeting was called to order at 7:10 by President Enos. All board members were present. The minutes were read and approved with an amendment that there was a breakdown in communications on the change of the meeting and Beverly did not attend.

We discussed a summer day camp with about 20 kids, 3 workers and 3 helpers. Hours would be from 7 a.m. to 4:30 p.m. Monday thru Friday at \$1,000 per week.

Vic introduced Luke from Superior Oil formerly Sunoco Oil a full service co. They partner with civic associations offering group rates. They will top off BCI oil tank at \$1.99 a gal. with a yearly rate of \$2.39 a gal. fixed. If contracted by June 30th with no upfront cost & no limit of customers at a rate of \$2.49 per gal. to residents. He would appreciate getting the word out to the community. He will come to a civic meeting. He will also advertise in the Brooksider. We need to contact Discount Oil see if they can match the offer.

Donna made a motion to offer the hall for 8 weeks from 6/22 -8/14 at \$1000.00 a week with proof of sufficient insurance. Beverly second the motion. Kelly & Barbara abstained Mr. Dash said no. Donna, Abby, & Beverly said yes, tie vote Vic voted yes.

Dumpster day update. It's from 7 to 10:30. Two trips around the development, We still need 1 more volunteer.

Active member cards are for everyone who is paid up in full on their dues. To be used for parties to identify them as Brooksidiers. Also for a resident discount on hall rentals. Name, address and year should be on the card. Abby make a motion to start using the cards second by Barbara. Abby will be in charge of this project.

Kelly is getting donations from sponsors for the car show. These donations and gift cards are to be entered in as income. Donna made a motion to have the car show on Father's Day second by Abby, all approved.

Discussion on the hall rental being trashed, tiles ripped down, overflowing trash dumpsters, down spouts torn off. If the building is trashed check the cameras & lock it. Check with the security guard. They need more than one point of contact.

Beverly will check into trash companies. It's trash renewal time. She is also calling the stores about the shopping cart problem around the community.

We discussed talking with Mr. Osienski about taking down trees & brush by the tennis court. Vic passed pictures of the overgrown weeds & brush. The park bench in front of the building is damaged.

We discussed a resident harassing a muslim vendor demanding to see there replica license. Right next to someone selling sports memorabilia and said nothing to them. Hall rental cancelation fees within 30 days they will lose there deposit. Clean up directions need to be written in Spanish and post in the hallway and the contract needs to be in Spanish also. Mr Dash will speak to Wally about doing our snow removable again this year and possibly signing a two year contract.

Mr. Dash made a motion to have Wally renew a two year contract for snow removal second by Barb. Motion approved all in favor. Meeting adjourned at 9:30. Respectfully, Barbara Smith

