

BCI EX. BOARD MEETING MINTUES

JULY 21, 2015

The meeting was called to order by Pres. Vic Enos. All board members were present.

Motion to refund Sat. party due to malfunctioning air conditioner was made and second with two no votes and 4 yes votes. Mr. Dash will contact an air conditioning service co. to clean the air conditioner keeping the cost under \$100.00. Motion was made and second vote was unanimous.

Motion was made and second to send the truck to Goodyear to repair the caliber. Vote was 5 yes 1 no.

Brookside Car Show will be run Gail with no cost to Brookside on Sept.12 with Sept. 13 as rain date. Motion was made and second vote was unanimous. Result of the first car show was \$80 profit after expenses. We have a line item for income but no expenses it will have a zero budget showing.

A template for the active membership was made now we need the card stock purchased.

The trash prices were checked and we are paying for the correct dumpsters. We will *probably* see an increase in the Sept. billing. We will need to send a registered letter to the trash co. by Oct 16 if we choose to cancel. We will have a short meeting after our civic meeting on Oct. 6 to go over and vote on other estimates for trash service.

There is a meeting at Holy Family at 6:30 on Wed. to discuss low income housing 60 section 8 apartments to be built on the orphanage site.

The newsletter is ready to go to the printer. The link to the crime status is still under construction. A teen help list was introduced from another development. A request for teens maybe added to the newsletter.

The June minutes were read and approved with the amendment of the activities member card be given to all paid up residents for their use at parties and all hall rentals at resident prices. Vote was unanimous.

The meeting was adjourned at 8:26 p.m.

Respectfully, Barbara Smith