

BCI BOARD MINUTES
NOVEMBER 18TH2015

The meeting was called to order at 7:00 PM by president Enos. He introduced Pam from Del-Dot. she went over the old Newark Road projects she passed out documents and blueprints of the repair of the bridge and road. There were two types of acquisitions a temporary & a permanent easement. This will be from the end of BCI's property to Marrows Road with a temporary walk way a footbridge for the Pedestrians. They will install 8 inch curbs on the BCI side of the road. The water will flow away from the street & onto the creek. When finished they will replace the stream beds with two types of trees & clean out the brush. The other area they will put crush and run and millings where the parking lot is at by the old soccer field. Plus move the entrance to the field and put new polls and cables and gates to the parking lot. It will have a 20 foot wide driveway with a new chain link fence around it. We will be allowed to keep the old chain-link fence they remove to use for other projects. Donna Metzgar made a motion to except Del- Dots proposal as presented second by Barbara Smith and all were in favor. The cost of this is \$7,850.00 that we will receive from Del-Dot in the spring. Pam and Mr. Dash and Vic signed all the official documents which will all be recorded with the recorder of deeds.

Donna explained the issue with a current resident. He has paid in full for his dues from 1999 to present he was overcharged during this period of time we will need to give him a refund she's calculating the amount.

Vic went over the accusations from Mr. Wheatly with the IRS issue and not following the bylaws or Roberts Rule of Order. He is checking out the minutes from the previous boards on the way they conducted business with no board approval, no estimates, and no records in any minutes for the work or purchases made and lack of a full board. Mr. Dash explained that he had an innocent conversation with Mr. Wheatley that started this whole thing and apologize.

Discussed hall rentals, cancellation fee, changing the price and times for parties. Donna made a motion to extend an all day time for the party instead of two time slots & increase it up \$50 to 225 and table the cancellation fees till next meeting. The consensus was yes.

Mr. Dash explained the land-use notices were satisfied. We also discussed the basketball courts and Christmas bonuses Donna made a motion to give the Christmas bonuses of to the employees seconded by Barb Smith. Mr. Dash abstained, all other approved. Vic called Mr. Osienski and discussed the basketball court. He will check with the state funding and check with the county as they maintain the parking recreations also check with University of Delaware if they do any grants. We spoke with Brian Townsend about the basketball court and he will check into it with his resources and he definitely supports the idea

The meeting was then adjourned at 9:51.

Respectfully,

Barbara Smith