

BCI BOARD MEETING MINUTES

DECEMBER 17, 2015

The meeting was called to order at 7:30 by President Enos. Attending were Mr. Dash, Kelly Yetter, Barbara Smith, Donna Metzgar came late. The minutes were read and Mr. Dash made a motion to accept minutes as corrected second by Kelly. We discussed the bill we received from the lawyer concerning Bill Wheatly and his group's accusations which amounted to three thousand dollars. Linda was contacted by Janis to come to the office to review items requested but she never responded. Vic is going over records to archive them on to the Web page. We discussed issues concerning this, each person reading the records can draw their own conclusions.

We discussed the overpayment of interest by a resident. It was determined that the resident had in fact overpaid interest. Donna made a motion to refund his overpayment, seconded by Barb all in favor. We called them and told them to pick up a check at the office. Any difference with previous payments made Janis will calculate and adjust the payment.

We discussed if the missing minutes were caught up. No not at this time but are being worked on. Civic meeting March is missing and Executive meeting March & May are missing.

We discussed looking for an accountant to do a review. Everyone is to look on the AICPA website and check for an account, to be discussed at next meeting.

We discussed and spoke with Steve from collections. Vic will get the contract filled out, signed and emailed to Steve so he can get started. Janis will give him a list of all delinquent accounts three years and newer to start. She will also make a list of remaining accounts for Donna to review and check to make sure rates and fees are correct. Collections are paid on percentage only basis.

The new signs need to be put up regardless if there are cameras are there or not. Doug can mount the new cameras inside.

The Santa tour needs help decorating the hall and wrapping gifts on Friday. The tour is 12/19/15 from 4-8pm. They need to map out the streets and do the main streets of each section starting in C west and finishing in Little K. They will buy 10 pizzas and get 10 free. They need a small generator for the music on the truck check with Doug and Stan will drive the truck.

The best decorated house. Kelley is collecting donations for the winning houses. Donna made a motion if no donations come through from stores we can take out \$150.00 for prizes from the activity fund, seconded by Barb all in favor it's unanimous. The judges are Vic, Donna, Kelley & Ed.

Mr. Dash asks if a group could rent the building for four hours every Wednesday. Everyone agreed just use the hourly rate. Also to let Janis know the party changes the increase is up \$50.00 to \$225.00. Also The Lyons Club uses our equipment and is rent free. They are not willing to help when we ask to help at an activity. Find out who their president is and invite him to a meeting to discuss changes starting this year, including a possibly monthly rent.

We reviewed the information on the law suit. Vic said all paper work was turned over to the Insurance lawyer. BCI lawyer is going to answer the letter written to the two officers about stepping down. The meeting was adjourned at 9:20.

Respectfully,

Barbara Smith