

BCI BOARD MEETING MINUTES
JANUARY 19, 2016

Executive Session voted on and called to order – Executive Session ended at approximately 8:30 pm

The meeting was called to order by President Enos. All board members were present Donna, Kelley, John, and Barb. Vic introduced Dana, an accountant who was referred by our lawyer. Dana has been in business management for fifteen years and has been a certified public account for fifteen years. He has worked with the IRS and HOA'S. We discussed in depth HOA's audits and reviews, accounting, policies and procedures pertaining to communities. He gave us an estimate of the cost to do an audit or review. We will interview one more CPA and then choose who we will go with.

We discussed the audit committee and made a motion to have Grace Vattilano, Bill Summers and Rodger O'Dell as our members. Seconded, vote was unanimous.

We reviewed the security companies and made a motion to go with Bay Side Security. The prices will remain the same as renters have been paying. Motion seconded and vote was unanimous.

Vic announced that the \$25.00 Non Profit Organizations fee were paid.

We discussed the Lions Club and their lack of participation with BCI activities. We will schedule to meet with them.

We discussed the AETNA Fire Hall and a donation for them volunteering with our activities.

General consensus was to donate \$100.00 from the activities fund.

Donna will put a blurb on the statements this month letting all past due residents know that this is their last chance to pay the bill before being turned over to a collection company.

Mr. Dash suggested the new hall rental times be written down for Janis. They are any six hours Saturday or Sunday with an hour before for decorating and one hour after for clean up. Any time after six p.m. needs security, and the doors are locked at midnight.

Schedule of upcoming events: Spring Flea Market - Dan, Easter Egg Hunt - Kelly, Car Show - Gail, Dumpster Day - Barb.

We waived the reading of the minutes by secretary. Instead a motion by Kelly to approve the minutes individually read by the board members second and unanimously approved.

Meeting adjourned at 10:15.

Respectfully,

Barbara Smith