

## BCI BOARD MEETING MINUTES

MAY 17, 2016

The meeting was called to order by President Enos at 7:10.  
President where: Mr. Dash, Donna, Kelly and Barb.

Minutes were read and motion to approved was made by Donna and seconded by Kelly with the correction that Vic Enos and Stephanie Rizzo head the NCCO umbrella.

We discussed the Internet and the need for a new modem. We discussed changing carriers Verizon/ Comcast pricing and contracts. Consensus is we will not be switching. We will order the new modem.

We need to hire another ground maintenance man and a building maintenance man. Check with the Dept. of Labor and get a job description also.

We discussed the bids for the fencing for the little k basket ball court and Donna made a motion second by Mr. Dash to go with Pioneer Fencing at \$9955.00. The vote was unanimous.

We need a generic letter to ask for donations from companies for funding of BCI projects. Vic thinks he may have a previous one we can use. If not we will need to draft one.

Mr Osienski is working on getting the survey done on the rt. 72 & 4 court. He also has given us a link for grants for non- profit organizations.

We discussed the playground equip. and installation.

Vic asked for estimates for the hall flooring for the next meeting.

Mr. Dash is checking into replacing the bushes by the front door with stone dust, pavers or flagstone with a sealer that can be hosed off instead of planting or mulching that area.

Vic and Dave <sup>Tiberi</sup> ~~Daggen~~ checked out the hot spots in the community and he suggested two cameras installed use a wi fi system which he works with in the county.

Barb suggested a new digital door locking system for individual, board members, employees and renters. Eliminating the need for maintenance to open and close for each party.

The meeting was adjourned at 8:25 P.M.

Respectfully

Barbara Smith