

BCI BOARD MEETING MINUTES

JULY 19, 2016

The meeting was called to order by President Enos. Attending were Donna Metzgar, Mr. Dash, Kelly Yetter & Barbara Smith.

We discussed painting the swing set and the installation time for the new playground equipment. We talked about a new hall floor but tabled it for a future date.

Donna sent the collections information on anyone owing over three hundred dollars in dues.

We discussed whether to continue with Pay Pal. The auditor has not been returning any communications.

Money for the digital sign from the county is expected the first week of August.

We discussed purchasing new high resin tables, chairs and carriers. This was tabled due to repairs needed for the lawn equipment. We did hire a new seasonal maintenance man.

Heard on the streets.

Residents reported people carrying furniture and dumping it in the parkland on Kenmar Dr. along with piles of water bottles. Three kids also knocked over the port a potty by the baseball field. Vince's Sports Center is being sold.

A resident dropped off Brookside maps and other papers from the past to be added to the history page of the website.

Check if in August a number of our contracts will be up for renewal, such as trash, oil and internet. We need a permanent IP address for the cameras. We need to put a flyer out letting the residents know about elections.

Minutes were read by each member and a motion to approve made by Mr.

Dash and second by Kelly. The meeting was then adjourned at 8:10pm.

Respectfully,

Barbara Smith