

## BCI BOARD MEETING MINUTES

AUGUST 16, 2016

The meeting was called to order by president Enos at 7:05. Mr. Dash , Donna Metzgar, Kelly Yetter and Barbara Smith were in attendance.

The minutes were read and motion to approve as read was made by Mr. Dash and second by Kelly Yetter.

The financial report was given and discussed. We are a little under budget at this time in a few areas.

The money from the county for a sign is on hold till after the election. Plus there would have to be a variance done to have a 40 sq. ft. sign instead of a 20 sq. ft. one. We discussed the purchase of the new camera/video recorder. The playground equip and basketball courts are scheduled to be completed this coming Thursday. We will need to order five more dog stations. Mr.Dash would like one at each entrance to the soccer field, and two additional lady bugs.

The election committee is in place with Lou in charge. The car show is scheduled for Oct . 1.

The Halloween party which we will share with Scottfield this year is Oct. 28. We will have several guest at the Civic meeting in September. A politician has ask for time and was told five minutes, also a power point presentation about Vince's from the new owner representatives.

The opening of the basketball court at little k will be on September 27. Vic is planning on flags music, NBC 10, WDEL, Brian Townson, Ed Osienski, Lisa Dillar. and Joe from the Globe Trotters for signatures will be there.

Vic suggested the next Brooksider be full scale. He showed a print out of the double soccer field, and suggested we make one half of it into a football field. He will check the cost of the equipment needed. This way Brookside can offer football, soccer, basketball, and baseball. Possibly tennis or hockey on the double basketball court. We need to get feed back from the community on this.

Mr. Dash reminded him to communicate with the installers and the resident at the soccer field about there cement truck running into the residents fence.

The meeting was adjourned at 8:15p.m.

Respectfully,

Barbara Smith