

BCI Board Meeting Minutes
October 18, 2016

The meeting was called to order by president Enos at 7:10.

We discussed collections and that all bills are being mailed plus the collector is mailing also. A large miscommunication somewhere. Now only anyone owing two years and under will be billed by the office. The secretary is not to collect any dues from residents owing more than two years. That should be in the hands of the collector. Donna will send Janis and collector and email tomorrow.

A letter of commitment has been signed with the auditor. He should be sending a list of information to be collected.

The security company has not been billing us. There has been a communications breakdown with company. They have been very unprofessional when doing their job. Donna will check with the new security that the shopping center has been using.

Mr. Dash has finished cementing the strip beside the sidewalk. Suggestion was to remove the center rail and put a hand rail against the building. Donna made a motion to move the rail motion second and vote was unanimous. He also presented a second letter from a resident about the elections, which was responded to but we guess not understood. Because there were no residents who put their name in for an officer's position on the board we felt there was no need to send out ballots for the election when it was all the same people running. We quoted this response from the bylaws that article IV section (a) members shall serve until his or her successor is elected (this is shortened a version.) but if no one else is running, why spent the money for sending out ballots with the same board running.

We discussed stuccoing the building. This is tabled till next year.

A member of the Globe Trotters would like to start a community basketball league in Brookside. We also need to get the courts striped.
The Old Newark Bridge project is scheduled to begin in February and finish in August 2017.

A Resident complained about the lights in the little league field. We are trying to correct this problem. Delmarva installed the wrong lights. Mr. Dash will let the resident know we are working on correcting this.

Someone has requested to rent the building the second and fourth Tuesday of the each month. The consensus was yes.

The newsletter needs to go out by Monday or Tuesday. The printer has been having problems with the hard drive being corrupted. Vic spoke to the advertisers about the delay.

The Lions Club has not been available to help mail only but one mailing. AT the meeting with them in the Spring they agreed to be available to assist us with whatever we needed. We also furnished them with a list of dates for the year for our events. Suggestion was made to agree to use there food truck for the planned events. We would supply the workers.

The car show did well. Making \$500.00.

The Flea Market is Oct. 22 or rain date the 29th.

The Turkey Drive is from 11- 2 It was agreed to that Brookside would donate \$150.00 from the activity fund to purchase turkeys for the drive.

The Santa Tour is Dec.17 from 5-8. We will have a fire truck but no police escort this year.

The Best Decorated house is Dec. 23rd. Vic, Ed, Kelly and Donna will judge this year.

Kelly will call around to Lowes & Home Depot etc. for gift cards.

We discussed the Christmas Bonuses. Donna made a motion for \$50. for one employee and \$100.00 for the other three. Kelly second, Mr. Dash abstained and Donna, Kelly, and Barb voted yes.

Mr. Dash needed to upgrade the mowers so he checked on the decks of both mower whether they were interchangeable or not. They were switched so now were set to go.

The meeting was adjourned at 8:50.pm.

Respectfully

Barbara Smith