

BCI CIVIC MEETING MINUTES
JUNE 7, 2016

The meeting was called to order by President Enos at 7:40. We discussed the budget and how it was set up for the income from the dues but only use 80 % of the dues. So far as of June we have collected \$45,000. The snow removal is there under income because of the state reimbursement of 75%. We have lowered the snow expense by \$5,000 for other expenses in maintenance. Building rentals are down so far this year. We have put in a Capital Project line for \$100,000. This will be divided into several projects. Three basketball courts, one at the soccer field, one behind the baseball field and a fenced in one in little K section, playground equipment in M section and a one mile walking trail which may be only crush and run this year. Benches and new trash cans, and new swings are also on order.

We wanted to sit down with Ms. Diller and Ed Osienski to apply for grants to expand on these projects. We have already put up pet waste stations which people have been using.

So far this year we are on target for the projected income. The budget was been stripped to bare minimum. There is \$180,000 in our savings. We were told by our lawyer we need to use some of this money or risk losing our non profit status. Some residents have complained they don't pay because they don't get anything from it. Now they see things being done more people are paying. Residents ask about an additions with a kitchen or at least a refrigerator, stove top and microwave. We have been discussing a forty foot expansion. We have put in a projector, screen and added a new light at the easement behind the building. We were considering removing all the bushes on the outside of the door and putting a hard scape in its place. It is too easy for someone to hide behind them as big as they are. We're also looking to put more cameras on the complex. The cameras aren't available through the web but access to the dvr recording is in the office. The minutes where read and approved as read. The next meeting will be Tuesday Sept. 6th. The meeting was then adjourned at 8:20.

Respectfully,

Barbara Smith