

BCI BOARD MEETING MINUTES  
MAY 16, 2017

The meeting was called to order; by president Enos at 7:10. In attendance were Mr. Dash, Donna, Kelly, Preston, Gail, and Barb.

Vic introduced Chiram Hughes, District Mgr. and Timothy Istenes, Sales Specialist from Ehrlich pest control. They showed a video of their product for termites and discussed their procedures for preventive measures on pest. They inspected the building with no evidence of termites. For monthly pest control, their price is \$45.00. They would like to put an ad on our website and give Brookside residents a fifteen percent discount.

We discussed giving the office secretary a raise since it is be almost four years since her last one. Barb made the motion second by Gail and all approved. In addition, we discussed making a short walk through video of the building with all the information regarding renting the building, which will be put on the website. She announced that the first sixteen days of the due's that were sent out, have collected \$21,722.89.

Vic signed papers for the Masons to have the flower sales at the maintenance building. Next time this needs to a board decision. Concerning the Lions Club. We need to make a lease agreement with them. Having BCI take responsibility for the electric bill and charging them a monthly fee of \$60.00 or yearly \$720.00., pending the accurate amount from Delmarva. They should make a decision by July 1st. to pay or leave. If leaving do so by August 1, 2017. Gail will check with Delmarva on the cost of electric for the building.

The sign down front is complete and installed. Gail would like to put in some landscaping like boxwoods a couple of perennials and some mulch. This should be around a hundred dollars. She will coordinate this project. The artwork on the maintenance building should be finished by the car show for \$800.00 the consensus was yes.

We discussed the new air conditioner. The squirrels did not damage the ductwork. They purchased two new tires for the tractor. Gail made a motion for Jamie's Fit Camp for the summer months Donna second and five yes votes and one no vote.

Something new Gail and Vic would like to try for a three-month term. Constant Contact \$45.00 start up and \$20.00 a month fee.

Jeannette paid for one day for rented the space for the flea market. She needs to pay for the October flea market space by Sept. 1.

The meeting adjourned at 9:30.

Respectfully,

Barbara Smith