

BCI BOARD MEETING MINUTES
NOVEMBER 21, 2017

The meeting was called to order by President Dash. Present were Kelly, Gail, and Barb.

The board discussed the matter of the basketball going over the fence hitting the cars across the street. We discussed options and a motion was made to have poles and chicken wire install directly behind the net area on the Kenmar side it was seconded and all agreed.

Also Mr. Dash spoke with a resident about heading up the election committee which he will do. This resident wants to address the board at the next meeting about the Eagle Scouts setting up a dog park in Brookside. We discussed asking him about the scouts helping clean up the limbs and brush in the parkland areas for badges. Insurance will have to be checked on both sides. Possibly also checking into students needing hours as well for this task. Mr. Dash did announce he had laid off one of our maintenance men. There is a problem with someone pulling out the doggie waste bags in M section. Gail will check out distributors for more reasonable pricing of the bags. Also, there's a problem with graffiti at the bridge, the walk way at the soccer field, the entrance to Martindale and Matthews. Gail will contact Officer Gautier and maybe they can identify the person. We also discussed the cameras not being paid for yet. Another statement went out last week. We need to set a deadline for payment or remove the cameras. We also discussed the easements in each section. Some have been blocked, some are in bad shape. They are actually the responsibility of the owners that live on both sides of the easement.

Donna called in on speaker phone and we discussed at length Mr. Dash as president versus Vice President and a successor. Mr. Dash decided to step down and return to V.P. and a motion was made to promote Gail as interim president, it was seconded and all were in favor.

Santa will be at the building for pictures on December 9th with light refreshments. The Santa tour is on December 16th.

The meeting was adjourned at 8:32 p.m.

Respectfully

Barbara Smith