

BCI BOARD MEETING MINUTES
FEBRUARY 20, 2018

The meeting was called to order by the president at 7:10 pm. Present were Mr. Dash, Donna, Kelly and Barb. Tim Conrad a resident who had sent a letter of interest in becoming a board member. We interviewed him and Mr. Dash made a motion to accept him on the board second by Kelly and all approved.

The minutes were read, motion to accept, second and approved as read were made.

Donna announced she found a IT Network person and will contact him about work that needs done and that the audit has been completed.

Gail announced that she is waiting for a response from Mr. Morton about representing Brookside. We discussed the baseball contract and agreed on the same price with access to both fields. She will meet with them next week to sign the contract. They did hand in a spare set of keys to maintenance. Mr. Conley president of the league or another representative will be attending the monthly civic meetings. Gail announced we should be receiving a certified check from the oil co. for the damages within the week.

Mr. Dash discussed the extra zero turnaround and the gas mower. We all agreed to sell the diesel and repair the gas mower for a backup mower. And Doug will check out the wiring and cameras in the attic for \$200. We should donate the extra car show shirts from last year. The doggie stations are being pulled out along with the bags being wasted. Maintenance has cemented them back in this time. Gail will look into other distributors for the bags.

Kelly discussed the Easter Egg Hunt is March 25th at 1:00. She has ordered the Easter Eggs. She has a person and a backup person for the Easter bunny. Donna suggested having music this year. Gail is having a large sign printed up for out front.

Gail discussed the car show is Father's Day, rain date the 24th. She needs volunteers for parking cars, manning stations - 50/50's, flyers, selling tee shirts, and vendors etc. The people have not returned a call about scheduling the plant sales since a price was quoted.

Barb will contact Ed Osienski about him reaching out to Delmarva for electric at the basketball court.

We discussed the rentals and getting a pamphlet made to explain them. Or making an online video of a walk through and requirements, regulations and penalties involved. We also discussed getting the Ring for the door it's \$99.00 from Amazon. Gail will check on this and an electronic door lock which Mr, Dash will check into being installed.

The meeting was adjourned at 9:11p.m.

Respectfully,

Barbara Smith