

BCI BOARD MEETING MINUTES
APRIL 19, 2018

The meeting was called to order by the president at 7:11p.m. Present were Mr. Dash, Donna, Kelly, Tim and Barb. March minutes were read, a motion to approve minutes as read and seconded were made and all agreed.

Guest Joe Richmond presented his program of Skills and Drills to be held on Saturdays from 9 - 11:30 at \$5.00 per child June - August at the Little K basketball court. He proposed a Brookside JR NBA Jamboree one Saturday for four hours using all Brookside courts. These programs are for boy and girls from 9 to 14 years old. This will be posted on his media pages. Fliers will be put at the local schools to inform the kids. It will also be put in the Brooksider and on our media pages. A motion to approve this was made and second and all voted yes.

We discussed the basketball courts present activities, scheduled hours and policing.

We discussed hiring a videographer for \$150.00 to do a tour of the building to put on the website for people looking to rent the hall for parties. A motion was made and second and all approved.

We discussed installing a buzzer at the door for more security for the secretary working by herself. A motion to hire the electrician for \$530.00 was made and second and all approved.

The board went over some question that were ask at the civic meeting. The assessments, the lawyer and the postage permit. These will be addressed at the next civic meeting.

An inquiry was made to Delmarva and DelDot about the lights at the Park n ride. Delmarva said they could put a meter there at about \$12.00 a month plus electric usage for cameras etc. We are checking on card entry access and gate closings.

We discussed the extended fence going above the basketball court. And have all agreed to go the whole length of the fence instead of directly behind the hoop. The cost will be \$1800.00 which was approved.

A motion was made, second and all approved for Gail to post on the web all previous audits for the community.

A motion was made, second and all approved to donate the hall to the Newark Boosters for Kids with Disabilities on June 18th for a dinner from 3-5pm.

Holy Family Church is asking to use our property to park cars on during their carnival this summer. Make a list of concerns and consider for next meeting.

The Solomons Plant sales will be May 4, 5, & 6th. A bill for the use of the property out front needs to be sent out before the flea market May 19 & 20th.

The board will start checking on prices for a new oil & maintenance company as our contract is about up. We will also be checking into the trash service.

The board went over the budget and it was discussed it at length. Tim made a motion to approve the final budget as discussed with a \$5000.00 Capital Improvement attached for lawn maintenance equipment. Kelly second and all approved.

We discussed showing the hall on Fridays and by appointment only. Motion was made and to accept and seconded. There was one abstain, one vote no and all else approved. It will be posted on the web page and in the newsletter.

The meeting was adjourned at 9:38.

Respectfully,

Barbara Smith