

BCI BOARD MEETING MINUTES
JULY 17, 2018

The meeting was called to order by the president at 7:26 P.M. Attending were Mr. Dash, Donna, Barb & Tim. Everyone read the June minutes and a motion was made and seconded to approve as read and all approved.

We discussed the situation with the election committee. No one minds being on it but no one wants to head it.

We discussed the AG's office scheduling a meeting with the secretary to continue their investigation. How much longer will this be going on and also to invite them to a meeting with the results when completely finished.

The flyers for the election notice will be ready to go to the printer as soon as we receive the ad. They will be sent out by the end of the month.

We discussed at length the hall rental on the Fourth of July. They were disruptive, displaying fireworks, and tried to run over the security guard. We are checking into alternatives to address the issues. Possible security company change and price increases or both.

It was suggested for safety reasons that we have yellow striping in the parking lot from the last parking space to the door.

The fence company assured us the fence at the basketball court would be installed within the next two weeks.

The computer has been upgraded to windows 10. The doorbell, buzzer & speaker have been installed and ready to use.

The president has been checking into better pricing for the insurance and the trash. The insurance we have is the most reasonable. The bill was paid and we will remain with them. The trash is too expensive but is also expensive to break current contract. We will address this closer to the expiration date.

The Joe Richmond basketball did not take place this summer due to lack of extra man power and change in his schedule.

We are waiting on a possible buyer for the disabled Zero turnaround.

Gail thanked everyone for volunteering at the car show on Father's Day.

The meeting was adjourned at 8:46 p.m.

Respectfully,

Barbara Smith