

BCI BOARD MEETING MINUTES
SEPTEMBER 18, 2018

The meeting was called to order by the president at 7:03 p.m.
Present were Mr. Dash, Donna, Kelly, Tim and Barb.

Guest speaker, Mr. Wheatley gave a brief presentation on how previous elections were run.

The minutes for August 21,2018 were read and a motion to approve as read was made,
was seconded and all approved.

We discussed this information and will pass it on to the election committee since the board cannot take part in the process. We discussed using the Ombudsman's office for the election but the request has to come from 15% of the residents. A motion was made and second and all approved to have the lawyer research the election and procedures since there is only one candidate running for president. According to our bylaws to be valid there needs to be two candidates for that office.

Old Business, The old lawn mower was sold. The AG investigator was invited to the civic meeting to explain their findings when completed. The new pricing for hall rentals will be starting Dec. 1, 2018. Pioneer did install the new section of fence at the basketball court. The president is checking on oil & maintenance prices and contracts. The ground is too soft for the light to be fixed in the back corner of the property. It will be done when the ground can support the truck.

The treasurer will be printing a new list tonight for collections. The floor and general cleaning of the hall will be on Thursday this week. The additional section of the fence at the soccer field will be under \$300.00 to install and should be done next week. The lawyer said the investigator needs back up records from 2012 to the current day.

The meeting was adjourned at 8:12 pm.

Respectfully,

Barbara Smith