

BCI BOARD MEETING MINUTES  
OCTOBER 16, 2018

The meeting was called to order by the president at 7:07pm. The Dunkin Donuts team came to give us an updates on the project. Nick Patel the owner, Shawn Tucker, the lawyer, Jessica the para legal, and Jeff Roth the engineer. They proposed a good faith drainage clean out and maintenance of the easement between the residents property and D/D property line for as long as the D/D shop is there. There will also be a new six foot privacy fence and a new traffic pattern. The easement will be open for Delmarva to maintain their poles. The bylaws and certificate of the association will be checked for authorization of the easement agreement.

The minutes were read and motion to approve was made with the correction of the wording that the two lawn mowers were board approved to be sold as scrap then approved as corrected.

The oil co. and heater maintenance is still being researched. An e-mail will be sent out with prices for a motion and vote. The locking and unlocking of the gate at the basketball court has been going well. Consensus was to pay \$110.00 for the years service.

We discussed how to make the hall more appealing to the renters since there will be a rate increase. Suggestion was to install an apartment size refrigerator, a counter and a microwave in the closet straight back in the hall. It already has an electric ground installed there. The president will shop around for prices with an e-mail vote for a purchase if one is found. A clause will be put in the rental contract to be responsible if the microwave or refrigerator is damaged. It would be deducted from their security deposit.

We discussed slats for the blinds, removing the plexiglass on the windows, the graffiti at the playground. Perry has the pictures and will talk to the girls parents. He will get back to us with the results.

New Business,

Someone ask to set up a tent & small storage shed for firework sale June 20 to July 5, 2019 all insurance is in place. Consensus is to charge \$500.00 to rent the space.

Maintenance hired a tree service for \$300.00 to remove a tree behind 34 Chaucer on Brookside property.

All equipment has been serviced and is operational.

The brakes on the trucks were fixed for under \$200.00.

Maintenance will check with Wally for snow removal.

We discussed that a resident complained that the referendum was wrong. It needed to be what they are now an what is proposed. This is an attempt to see if the community is in favor of clarifying the wording in the election procedures.

The meeting was adjourned at 9:10 p.m.

Respectfully,

Barbara Smith