

BCI BOARD MEETING MINUTES
NOVEMBER 20, 2018

The meeting was called to order by the president at 7:18 p.m. Attending were Mr. Dash, Donna, Tim, and Barb. The minutes for October were read and a motion was made and seconded to approve minutes as read and all approved. The president announced the new board as follows: Tim VP, Donna Treasure, Barb Secretary, Mr. Dash Director Kelly Director and Colleen Director.

Motion to accept the proposal of the easement from the Dunkin Donut. Motion second and all approved.

The president received three quotes for heating and air conditioning service contracts. The most reasonable was
Buckingham's for \$299.00 a year with a tune up included. Discount Oil was lowest for oil prices.

The president is still shopping for the refrigerator. She needs exact measurements of the closet. We discussed getting thirty new slats for the blinds. The girl who wrote the graffiti at the playground is no longer in the area so nothing can be done. Maintenance will just take care of cleaning it up. The president will get the contract ready for the fireworks rental for the end of June to July 5, 2019. Also the baseball contract is up for renewal next month. The Santa Tour has been cancelled due to the drivers of the trucks backing out. The consensus was to have a Christmas Party at the building. We need to get the word out early posters, signs, social media etc. suggestion was made to use school student needing community service credits to graduate to canvas the development with flyers. That will be checked into asap. The party will be December 15, 2018 from 1 to 3 p.m. The hall closet is cleaned and ready for a refrigerator. We still need a contractor for snow removal. They need to have at least three vehicles for plowing. The president delegated the snow removal for the season to the Vice President.

The meeting adjourned at 8:33 p.m.

Respectfully,

Barbara Smith