

BCI BOARD METING MINUTES
FEBRUARY 19, 2019

The meeting was called to order at 7:10. Present were Tim, Mr. Dash Kelly and Barb. Five residents were there to observe the meeting: Present was Linda Seltzer, Bill Wheatley, Eretta , Richard Glines and Colleen Klein. The V/P instructed them that they are to observe not interact in the meeting. If there are questions at the end they can ask. The board minutes for January 15, 2019 we read. Motion to approve and second was made and all approved.

We discussed some concerns from the residents about the easement. We agreed we should send a letter to the residents on Keller which backs up to the property involved and explain what the easement is about.

We discussed the rental of the building. Motion was made and second & all approved for the residents to pay \$250.00 and nonresident pay \$400.00 if the party is after 6pm. additional security of \$150.00 be added. Tim will contact the security co. to notify them.

We discussed Gail was working with the baseball contract so Tim will check with her as to where things stand with that. Also that she will continue to post to the web and social media sites along with the draft of the newsletter.

We discussed needing seal coating and stripping on the parking lot. The goal is to have all the proposals ready for next month's meeting.

The fireworks contract: They do have a million dollar policy. They have checked rules & regulations from the Fire Marshall allowing 20ft. from any buildings or vehicles. They are permitted to sell on site. The dates are 6/20-7/5/19 there will be no conflict with the car show. Mr. Dash will have him sign the contract.

We discussed the reserve study. We have two proposals. Suggestion was to inquire about the companies with the other communities. If they know them, used them, or have any other suggestions. We will table this until the next meeting.

The city of Newark is moving forward with a new noise ordinance. Pass this on at the next civic meeting. This concerns anyone wanting to rent their home to college students.

We discussed The Easter Egg Hunt. Kelly will be in charge of that. The date will be April 7, 2019 at 1:00. The community clean up date will be April 27, 2019 from 7-11. There will be one dumpster in the parking lot with two roving trucks through the community. We agreed to get a banner for in front of the building and signs for the entrances to the development. No dates for the flea market yet. Put these two dates on the calendar. Volunteers needed. Also clean up day needs to go on social media, the Brooksider, etc. Otherwise it needs to be cancelled if no one knows about it.

Any suggestions for the doggie bags? Someone has been just pulling them out leaving them on the ground. Suggestion was to limit them to seasonal use Spring, Summer and Fall, due to less people walking their dogs in the winter.

We discussed the check register. A motion was made and second to give Janis back the check register. The vote was 2 to 1 to return the register to her.

We need to think of any projects, repairs, maintenance equipment etc. to prepare for the year's budget next month.

The meeting was adjourned at 8:11pm.

Tim reopened the meeting at 8:24p.m to amend the minutes in regard to Colleen being removed from the board that several attempts were made to contact her. We received no response from her. We will check the paper trail to find out where the break down was and revisit this at the March meeting.

The meeting was closed

Respectfully,

Barbara Smith