

BCI BOARD MEETING MINUTES  
JANUARY 15, 2019

The meeting was called to order by the president at 7:13 p.m. Present were Tim, Donna, Mr. Dash & Barb. The December minutes were read with correction: the land use attorney not our lawyer. The accountant we have is a bookkeeper. The hall rental prices are prior to 6 pm and after 6 pm. including security. Motion to approve minutes amended made & second and all approved. Motion was made and second to remove Colleen Klein from the board. She has not responded to the e-mails letting her know she was on the board or attended any of the past three board meetings. Motion to remove was unanimous. Allen Ratfield from the AG office informed us they should be meeting with us soon. No further information needed just waiting on there new account to finish going through what they have.

We discussed adding a line item and prices for the inspection and damages to the refrigerator and closet from the renters. We discussed the baseball contract and fees adjusted. The promotion period for the cable is over. Comparison between Verizon & Comcast was made. We signed two years with Comcast. Two reserve companies were found. They are to determine the value of our assets and how long before they need a complete replacement. This study is to make sure there is enough money being saved to pay for the replacement needed. Prices are ranging between three and six thousand. Will continue to check into the reserve studies offered.

We discussed upcoming events. The Car Show 6/22/19, Easter Eggs Hunt & Community Clean Up, dates to be determined. The flea market will be held at the maintance building four weekends this year, dates to be determined.

The meeting was adjourned at 8:32 p.m.

Respectfully,

Barbara Smith