

BCI BOARD MEETING MINUTES
MAY 21, 2019

The meeting was called to order at 7:22PM by the President. Attending were Donna, Mr. Dash, Kelly and Barb. April's minutes were read. Motion was made to accept as read, seconded and all approved.

Our VP has resigned as of May 1st as his house is up for sale and he is moving out of the Community. The VP position is open. Mr. Dash is interested in the position and it was discussed. A motion was made to have Mr. Dash as VP, it was seconded and all approved.

The revised budget was discussed, motion was made and seconded to accept this budget and all approved.

We discussed concerns for the weekend opening/closing of the basketball court. We agreed to get new signs for the summer. Prices will be obtained. Park closes at 9pm.

At a previous meeting the new President was going to send letters to the residents that back up to the easement and explain easement to them. This was not done and we are not going to do it now.

Three quotes were received for sealcoating and striping. After reviewing them, BHB was chosen.

The collection agent is now ready to take residents to court.

We reviewed and discussed the Reserve Study and will be working on the best way to protect Brookside's assets. The quotes are for regular maintenance, repairs and replacements, not for an accident or disaster covered by insurance.

Maintenance said the So. Kingston easement needs to be cleaned out again. The President will be checking on prices for that job.

The meeting was adjourned at 8:50PM.

Respectfully,

Barbara Smith