

BCI BOARD MEETING MINUTES
MARCH 21, 2019

The meeting was called to order by the president at 7:06. Present were Donna, Tim, John, Kelly and Barb. The minutes for February 19, 2019 were read motion was made, second and all approved.

The president introduced the attorney. He discussed the by laws, the requirements for an annual meeting, member meetings and reinforcing the policies that are in place. Dues are a member vote referendum. The easements are a board decision not a referendum. If a resident is fundamentally disruptive at a board meeting they may be denied access. All complaints/questions are to be put in writing. Their remedy is to go to court if they continue to complain, not to go to the board. Elections: unless you resign you are obligated to stay on until your replacement is elected. The vice president does not automatically become president. They act as president until the position is appointed.

The baseball league will not use our field this year. They only had twenty kids sign up. A traveling league has inquired about the field. A motion was made, second and all approved for the traveling league to use the field for ten Sundays, three hours a day for \$350.00. They will maintain the field with mowing and trash removal. They have insurance papers.

Sealcoating and striping the parking lot is tabled until next meeting, additional estimates are needed. The fireworks contract is signed and payment made. We are still waiting on the land use attorney to forward the paperwork to us for the easement.

No Easter egg hunt this year due to lack of volunteers.

Community clean up day is posted on social media and signs are ordered.

The Brooksider is ready to go to printing. It will need to be sealed and labeled for mailing.

Consensus is to continue keeping the doggie stations operating for the residents, even though someone is abusing their usage by wasting the bags.

Jennette would like four weekends this year for the flea market. She will be responsible for furnishing a porta potty. Issues with holes in the ground from the Christmas trees need to be filled in to prevent someone from tripping. We will contact the Lions Club to fill in the holes.

In regards to a resident's objection to the minutes of a previous meeting: Further checking into the situation, one email was sent, which is attached and three phone calls were made with messages left to inform the resident of being elected. So, the minutes stand.

Following issues of a sensitive nature, we will write procedures for the secretary to follow.

The reserve study: five companies proposals were received and reviewed. Not having anything to base this off of we made a motion, second and all approved for Facilities Advisors for \$1450.00 to do the study. Anyone thinking of a project needing done for next budget please bring all estimates to next months meeting.

New Business: A motion was made, second and all approved to have an annual meeting the month after the budgets passed. The president will notify our elected officials that they will be able to come address the residents of the community, at the regularly scheduled Civic meetings without the board, same time as usual.

Maintenance needs to rent a chop saw for the metal on the benches and back stop.

We need to check the easements through out the community as some are being fenced in. Also check with Delmarva about their access to these easements.

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

Respectfully,

Barbara Smith



Brookside Community <bcipark@gmail.com>

Position of Director

Brookside Community <bcipark@gmail.com>

Tue, Nov 20, 2018 at 9:15 PM

To:

[Redacted]

Good Evening,

Welcome to the Brookside Board. As you may know, we hold meetings for the board monthly on the 3rd Tuesday of each month at the community building. As such, we noticed you did not attend. I encourage you to review our corporate documents and bylaws that you can obtain on our website at www.brookside.org - Please feel free to email if you have any questions.

Your first meeting was scheduled for November 20th 2018. Will you be attending our next meeting which will be held on December 18th? I look forward to hearing from you.

Thank You,

Gail C. Cahall
President
BROOKSIDE COMMUNITY, INC.