**MINUTES OF EMERGENCY BCA BOARD MEETING January 21, 2016**

**Location: Clubhouse**

**PRESENT:**

Jen Suiters Julia Ryman Ron Kotun Steve Jurman

Damon Mahon Ceil Greber Kristen Pesch Dirk Page

The Pool is paid up for 2014

The Sheriff delivered a letter before Xmas relating to our back taxes. We are delinquent on the school taxes and the next step in the process is a Sheriff’s Sale.

We are presenting to the Pool’s Spaghetti Dinner on January 31st at 3pm.

1986 had the highest membership since 1976 – 293 members

Last year the membership was 197. This year to date the membership is 92, which is encouraging for this early in the year.

In 1976 the membership fee was $25, equivalent to about $104 in 2016.

Membership goal is 300.

Query – can we impose a Homeowner’s Association? Or some sort of hybrid?

Taxes owed are $21,500 – for the 2016 budget.

We need to make our liabilities clear – Debt is $20,000

Need to push B52 sales

Steve will open the Town Hall with the back taxes

Ron will go through the financials

Jen will speak about membership in lieu of Kristen

The maintenance requirement will be discussed

We are going to print the membership in the Blackboard

Issues that the community comes together for:

* Fracking – now and previously
* Political – to get good representation

Dirk said he sent a Next Door email to his neighborhood inviting people to join the BCA. He wants us to look at changing the byelaws to enable people outside of Blackridge to join. If we invite members from outside of Blackridge we would have to charge more for membership fees than Blackridge residents are charged.

Suggestion – make up a fake tax bill- $25 – deliver to all houses in Blackridge.