

## September 2023 Board of Directors Meeting Minutes

Wednesday, September, 2023, 6:45pm  
BCA Boardroom

**Attendees:** Lee Borellis, Denny Bossick, Kristin Brown, Tim Debor, Bob Feyes, Charlotte Gerringer, Ceil Greber, Dirk Page, Jen Crowley (guest)

- **Minutes**
  - Reviewed and approved previous meeting
- **BSC - State of the Pool**
  - No representatives from pool attended the meeting
- **Financials**
  - Reviewed financial report
  - Bob provided updates on general financial status
- **Membership:**
  - Reviewed membership report
  - Kristin provided updates
  - 186 members total in 2023 including pool memberships
    - 124 family
    - 54 senior
    - 8 sustaining
  - Bob presented details for a new membership application - JoinIt
    - Will allow for automation and electronic membership cards
    - Bob will continue to research and set up a demo
- **Fundraisers**
  - N@tR was held on September 16<sup>th</sup>
    - Net profit was \$1,611.77
  - Jazz Concert to be held on October 21<sup>st</sup>
    - Tickets will be \$25 per person
    - Food and beverage TBD
- **Rentals**
  - Bob provided updates
  - Wifi for clubhouse has been installed
  - Bob would like to handoff the email, showings, and post checks
    - Dave Hooks has expressed interest
  - Bob presented details for a new contracting and invoicing application - HoneyBook
    - Pricing is \$16.00/month compared to current (Square) price \$21.40
    - Transaction fee is 2.9% compared to current fee of 2.9% + \$.30 per transaction
    - Bob will begin migration of contracts and invoices to new service
- **Grants**
  - Dirk and Denny provided updates
  - Keystone
    - Submitted Reimbursement request for the new gutter
    - Resubmitted request to have funding adjusted to buy Shed Materials
  - GETDF (Pool) – Deck info to Engineers, waiting for drawings
    - Discussed several options for adding an access road to the pool
  - ARPA Grant – for phases 3&4 of the storm water remediation

- **Buildings and Grounds:**

- Dirk provided updates
- Shed Purchase – Dependent on Keystone Grant
- Eagle Scout Projects:
  - Step Upgrade in process – should be done by September 30<sup>th</sup>
- Drainage at the front of the building was discussed
- Playground
  - Yard sale proceeds and food truck donation will go to the playground renovation
  - Ceil is coordinating a maintenance crew
  - Call for volunteers went out in Blackboard

- **Future Events**

- Left in the year - Approved 2023 Social Schedules and BoD Meetings
  - **Board Meeting Schedule:**
    - November 15<sup>th</sup>
  - **Social Calendar**
    - Fall Festival – Saturday October 7<sup>th</sup>
      - Maria to provide all kid's items
      - Ceil has hot dogs from 4<sup>th</sup> of July
    - Jazz Concert – Saturday October 21<sup>st</sup>
    - Kids' Christmas Party – Saturday December 2<sup>nd</sup>

- **New Business**

- No new business