

## January 2024 Board of Directors Meeting Minutes

Wednesday, January 17, 2024, 6:45pm  
BCA Boardroom

**Attendees:** BCA: Kristin Brown, Jen Crowley, Bob Feyes, Charlotte Gerring, Dirk Page, Kate Porigow  
BSC: Amy Ashley, David Bauer, Maria Larson-Edwards, Victoria Holler  
BCA/BCS: Maria Taylor  
ALT: Emily Rzptkiewicz

- **Minutes**

- Reviewed and approved previous meeting

- **BSC - State of the Pool**

- BSC provided update on behalf of the pool construction
  - Reviewed pool work document
    - Retaining walls
    - New access path
- Maria Taylor provided update on changes to pool bylaws
  - Will increase number of allowed members per season
  - Will remove “associate membership” for members not living in Blackridge

- **Financials**

- Reviewed financial report
- Bob provided updates on general financial status
- Balance in Checking Account
- Status of bills (general summary)
- 2024 budget review

- **Membership:**

- Kristin provided report on final 2023 membership and current 2024 membership
- Final numbers for 2023 - 198 members total including pool memberships
  - 135 family
  - 55 senior
  - 8 sustaining
- Current numbers for 2024
  - 4 family
  - 4 senior
  - 8 sustaining
- Bob working on migration to a new membership application - JoinIt
  - Will allow for automation and electronic membership cards
  - Will hand off to Kristin when complete
- Jen will meet with Kristin to discuss options to get a complete member list and work on identifying those who are truly interested in BCA

- **Fundraisers**

- No fundraisers planned at this time
- Open for ideas for events, raffles, or other

- **Rentals**

- Bob provided updates
- New contracting software in place and now being used

- **Grants**

- Dirk provided updates
  - GTRP – Done, Will be submitting for Close Out
  - GETDF (Pool) – Details presented during BSC State of the Pool

- ARPA Grant – for phases 3&4 of the storm water remediation

- **Buildings and Grounds:**

- Dirk provided updates
- Shed build is complete and lock is on the door
- Eagle Scout Project - Step upgrade is complete
- The following was on the minutes from the November meeting but was not included in the agenda for the January meeting. I have included this for discussion at the March meeting.
  - Video cameras will be installed
    - 3 outside – driveway, parking lot, dumpster
    - 1 inside – coat closet/storage area

- **Future Events**

- Kids' Christmas Party – Saturday December 2<sup>nd</sup>
- 2024 Board Meetings – currently 3<sup>rd</sup> Wednesday of the month
  - Wednesday January 17<sup>th</sup>
  - Wednesday March 20<sup>th</sup>
  - Sunday May 19<sup>th</sup>, (Strawberry Festival
  - Wednesday July 17<sup>th</sup>
  - Wednesday September 18<sup>th</sup>
  - Wednesday November 20<sup>th</sup>
- **2024 Social Events**
  - Beef n' Beer – Saturday April 6<sup>th</sup>
  - Strawberry Festival – Sunday May 19<sup>th</sup>
  - Neighborhood Yard Sale – (date to be determined at Jan board meeting)
  - 4<sup>th</sup> of July Bike Parade and Picnic – Thursday July 4<sup>th</sup>
  - Fall Festival – Saturday October 5<sup>th</sup>?
  - Kid's Christmas Party – Sunday December 8<sup>th</sup>

- **New Business**

- BCA Board
  - Carol Labad has submitted her resignation letter
  - Block Captains/BCA Ambassadors
    - Need a Block Major to lead the captains
      - Communicate with the captains
      - Organize a meeting if necessary for distribution
- News Letter
  - Need someone to contact the organizations for content.
    - Will ask Tara to organize the publication
    - We have regurgitated a lot of information in the last letter
  - This is a good **membership** reminder tool
  - This would be a critical part of the **capital campaign**.
  - We can use it to recruit **Block Captains**/Ambassadors
  - Discuss distribution method. Mail is costly.

- **Not on Agenda**

- Land Trust Presentation by Emily Rzptkiewicz
  - Creek remediation plan
  - Long term project goals
  - BCA partnership