

Notes from BSIA meeting – September 14, 2017

Present:

Ian Milne, President
Jayne Perkins, Vice President
Bill Courtney, Treasurer
Faith Ferris, Planning
Don Hallman, E-Communications
Joanne Ziemer, Newsletter

No quorum

Guests:

Sue Hallman
Winston Rigg
Ralph & Mary Boeringer

- August meeting minutes deferred to October for approval
- Muscle Car meeting that was cancel on September 12, has been moved to September 20 @ 6:00
- Memory Care Unit – management company partnered to run facility backed out at last minute; Iris working diligently to acquire a new company
- Next BOD meeting is October 4 – mandatory we have a quorum; if people unavailable to attend we will hold meeting by Skype
- Budget reviewed – no concerns at this time
- Winston, our guest who also maintains Nextdoor Neighbor, was asked if the Association can have a similar communication link similar to police department where we can reach nonmembers with information

- October 31 is deadline to have any pertinent information distributed to members for voting at annual meeting which is scheduled for November 14 at Burnt Store Presbyterian Church
- Ian already meeting with PGI Civic Association tomorrow for a 2018 date to hold annual meeting – space becoming an issue
- The entrance cameras have no backup or surge protection – recommend purchasing such devices from Amazon at a cost of approximately \$250; The camera on Monaco has been down one month - Jayne gave motion to buy batteries, second by Don – now Ian will send an email to board to see if they agree that the purchase is warranted
- An amendment to bylaws is being considered and will require a vote by all members at the annual meeting – let Directors stay for 3 terms rather than 2 - becoming more difficult to get volunteers
- Another item for consideration at annual meeting is raising the membership dues; discussions about \$40 vs \$3X in order to hopefully not make the members feel the increase is too large; Bill will put together a budget and see what works; landscape maintenance is major driver
- Presently we have 520 members; Doug has the membership drive sign and will put up when dates decided
- No additional news on underground utilities then what went out in newsletter
- Su wanted to extend thanks to all that helped with school supply drive – it was successful
- Christmas party scheduled for Dec 7, Ian to check availability of Civic Center
- Christmas lighting contest will have one theme this year – Tropical Paradise – info to follow
- Dart Night – January 18
- Yard sale – February 10
- Association picnic – March – TBD

- Joanne needs newsletter inputs by September 25
- One guest inquired about the “free” membership program and whether we would continue, we plan to as it has shown that several have renewed their membership and it also gets word out to many that did not know we even had an association
- One guest inquired about cul de sacs and their maintenance and were informed that it is the responsibility of people living around them
- It was explained again that we can not personally maintain entrance ways due to safety concerns from city; we also do not own that much property associated with the entrance islands nor is the soil very deep so extremely limited to what can be done