DRAFT Meeting of the Braddock Heights Community Association Board of Directors January 4, 2023

Call to Order - 7:34 at Braddock Community Center

Roll Call –

Officers - Mike Cottrell, Jamie Reinhardt, Jody Koogle,
Directors – Craig Campbell, Karen Koltz, Mark Koltz, Jan Ciarkowski, Bob Robertson, Kevin McBride, Doug Sims,
Absent - Jake Bal, Mike Pfarr, Daryl Happ
Members – Misha Ciarkowski, Melissa Lynch (Pool member), Betsy (pool committee), Michele Thornton (by phone)

The December minutes were accepted

Treasurer's Report -

- November financial report
- As it relates to the credit card, my only update is that I did go in to get signed up, but was informed once I was there that the credit card we were recommended to get would require a credit check against my personal credit, so we are going to look into the non-profit specific card. There are some other specific requirements for that one, namely that the balance must be paid by the end of each month, but none of the requirements they shared seemed like they would pose any issues. The other difference was that the points earned are 1x instead of 1.5x.

Committee Reports

- Pool (Michele) – - no minutes for December from the pool committee because the pool committee does not meet in December. The Pool Policies were approved at the last meeting and the corrected version is on the website and was sent to all on the Board and Pool Subcommittee. The slide is the big item under the pool committee report agenda. Please note that this is not something we can continue to put off. Since the repair will not happen the pool committee will move forward with planning to find a replacement slide.
    - Shade Structure - looking at options
    - Add pool committee emails to the google drive
- Property (Craig Campbell)-
    - Parts are obsolete for existing slide. A new slide is < $20,000 . Materials are not available until Labor day.
    - Contract proposal for the grounds 5% increase. **Motion to accept proposal passes**.
    - Adding mulch to the redone playground structure. **Motion to get Daryl to add $200 worth of mulch to the eagle scout project**

        - Need to get some blocks replaced with the bleachers,

- Program -
    - Need to set dates:
    - Baseball will start on April 1
    - Easter Egg Hunt - April 8th, (ask church group)
    - Spring Picnic - Apr 29, 2023 , May 6, 2023 (back up)
    - Park Clean-up Day - Mar 25, 2023
- Membership (Doug Sims) -
    - Membersplash will be available to January 15th
    - Bob will be working to add postcards to non-members
    - **Motion approved to put the application on the website**
- Tech (Caroline Miliam) -
    - Caroline will work with Mary to put on the link for the application on the website
- Historical (Mark Koltz) - No update
- Grants (Kevin McBride) -
    - Kevin met with Harry to discuss some grants
    - Kevin wants to talk with Yeager about property and Braddock Heights initiatives
    - Request to submit grants ideas to Kevin by email, in particular
- Rentals
    - The quote for the carpet is $8K to $10K.

Discussions

Remaining Business
New Business

- Melisa Lynch - Question about the use of the diving well, requests that the senior hour also be available to people with specific disabilities. Pool committee will consider the issue. Notice that rules have been updated.
- A recommendation from the board to establish operating procedures that help with transitions for annual transitions of board members. Items such as changing bank account signatories, updating email addresses, etc.
- Question about insurance policy
- Pickleball - Jody wants to get quotes for lines for the pickleball court.

Adjourn - 9:36