BHCA Minutes

Oct 4, 2023

Call to Order

Pledge

Welcome

Sept minutes review - **Motion to approve - Passed**

Reports

Treasurer (Jody) *Proposed Budget 2023-2024*

Committees (Chair)

- The budget has been reformatted from previous years
- Raising the general fees to $60
- Budget for the village - including coffee and paper goods
- The accountant rate is increasing 5%
- The capital expenditure for the lining repair of the pool
    - To pay for the pool loan we would need to put the land up as collateral
    - Mike went to the bank to determine if a loan is possible and spoke with Frederick County and Woodsboro bank
- Jody proposes to add $25 to the primary and secondary fees - passed
- **Motion to approve the proposed budget for the general meeting pending the amendments noted by Mike - Passed**

- Pool (Michele)
    - Has a maintenance date on Oct 21, 2023
- Property (Craig) *pool repairs, pool painting*
    - Slide demolition
    - Starting pool painting 10/5/2023
    - Need to have more volunteers
- Program (Mark and Mike) *Fall Picnic Oct 14 no rain date*
    - Food and dishes and the general membership
    - Need a MailChimp
- Braddock Village (Jan)
    - Having the fire department

- Membership (Doug)
- Tech (Caroline)
- Historical (Mark)
- Grants (Kevin)
- Rentals (Bob)
- Mike has drafted ballot for the general membership meeting -

Discussions

- Welcome Wagon

Tabled Items

- Traffic/Sidewalks- no updates

- CC/Pavilion rentals
- Kevin’s Church

New Business