Meeting of the Braddock Heights Community Association Board of Directors Feb 1, 2023

Call to Order - 7:30 at Braddock Community Center

Roll Call –

Officers - Mike Cottrell, Jamie Reinhardt, Jody Koogle, Jake Bal
Directors – Craig Campbell, Mark Koltz, Jan Ciarkowski, Bob Robertson, Doug Sims, Mike Pfarr, Daryl Happ
Absent - Kevin McBride,Karen Koltz,
Members – Misha Ciarkowski, Michele Thornton
Others Rick and Cathy Wilson

The January minutes past.

Treasurer's Report -

- Credit card information has been updated by Jake.
- Financial Report - **Motion for approval is passed**
- Detailed expenses

Committee Reports

- Pool (Michele) – -
  - Minutes
  - Senior swim days is a big issued and will be determined next Tuesday
  - Memberspash accounts who has the passwords
  - Authorize.net passwords need to be provided.
  - Slide - $23,000 estimate
    - Need to have permits before we proceed.
    - Application to the health department is imminent
  - Interest in making the diving boards a little safer.

- Property (Craig Campbell)-
  - Picture of the block sent to a mason.
  - Request for dedicated plugs for food trucks
  - Daryl's contract has been sent to Terri

- Program - (Mike and Mark)
  - Parade signs and picnic signs are moving forward.
  - Estimates for the clown, band, bounce house, hot dogs and hamburgers

        - Youth group doing Easter Egg hunt
    - Membership (Doug Sims) -
        - 150 registrations at this point.
    - Tech (Caroline Miliam) -
    - Historical (Mark Koltz) - No update
    - Grants (Kevin McBride) -
    - Rentals

Discussions

Remaining Business
New Business

- Community watch ideas following on the vandalism
- Public Safety seminar, CPR, Womens safety
- Access to the ball park. Kids playing on the field, parents and daughters. Outfield is not a problem. Can we make a rake available?
- Mike - We need to be able to work out the arrange for local people playing on the field. Rain or cleats.
- Why could not we allow people to use the park.
- Don't say anything publicly about the fields, but people in the community are allowed to use the field.
    - If there are issues that come up then they need to be referred to the board.
- The church gave the board a shed, and it will not be able to be used.
- Consider using a shed for the team, and options for a container.
- How is the fence project going, had an initial quote from $8000 to $40000. Getting some quotes for fencing in addition to the wood fence.
- April 1 opening games. Enrollment is up compared to last year.
- Tree fallen in left field fence.

Adjourn - 9:00