BHCA MINUTES September 3 2023

Sept 3, 2023

Call to Order, Mike, Jody, Craig, Jamie, Bob, Doug Sims, Daryll Happ, Mark and Karen Koltz,

Pledge

Welcome

Aug minutes review – No Quorum last meeting and no official minutes

Reports

Treasurer (Jody) *Sept 27 Budget Meeting*

Committees (Chair) – MOTION TO APPROVE TREASURERS REPORT - PASS

- Does not appear that mortgage payments have been made.
- Pool filters need to be added to the budget
- Pool management fees have been paid but not on the July statement
- Looks like we will break even for the year, but still need to account for pool repairs

- Pool (Michele)
    - Pool Season went great

    There was some lifeguard issues
    - Pool committee approves bonuses for the head life guard
    - Michele wants to do a Fall Clean up
- Property (Craig) priority list moving forward- Grafton Cost building- deck and railing, CC- deck, roof, and ramp, pool liner, pump house roof, park improvements
    - Decking for the main building and the bridge is probably about $5,000
    - Wheel chair ramp needs to be redone
    - Pool liner – is an expensive number craig has asked for quotes for separate numbers.
    - Plan to go ahead and use gelcoat for the pool Saturday September 23th is the paint date
    - Drain the pool on Sep 17th
- Program (Mark and Mike)
  Fall Picnic Oct 7, with Oct 14th backup

    - Braddock Village (Jan)
- Membership (Doug)
    - Doug will send out a mailchimp
- Tech (Caroline)
    - Membersplash will be the new hosting company as previously discussed
- Historical (Mark)
    - Need to move some of the display cases out of the old braddock inn
- Grants (Kevin)
- Rentals (Bob)

Discussions

- Welcome Wagon
- Kevin's Church

Tabled Items

- Traffic/Sidewalks- no updates

- CC/Pavilion rentals

New Business