# BHCA Agenda

March 6, 2024

Call to Order 7:40

Pledge

Welcome Craig Campbell, Jody, Michelle, Mike, Michelle, Doug, Kevin, Mark, Jamie

Jan minutes review - no minutes for the meeting because there is not quorum

Reports

Treasurer (Jody)

Treasurer report.

- Need to change the maintenance on the slide budget. The slide has been paid. Other costs for the pool need to be moved into the cost of the slide. JODY - to recategorizing costs tot he slide specific line item,
- Craig asks for a budget for pool filters and umbrellas. These are included in maintenance and repairs.
- Miscategorization in the memberplash and been fixed for the February report
- MOTION - approve Treasurer report pending approvals

Committees (Chair)

- Pool (Michele) - Pool minutes Minutes_2024-02-13.docx
    - no food truck
    - no pool lesson for a reason
- Property (Craig) *pool repairs update, spring clean up*
    - Diving boards will arrive soon
    - Slide needs a few things wrapped up
    - List for park clean-up day
- Program (Mark) *Easter egg hunt, spring parade*
    - Egg hunt is March 30th at 11pm
    - Clean up is April 13th raindate April 20th
    - Parade is May 4th and raindate May 11, 2024
    - Some checklist to run the picnic
    - Permit for parade has been approved, clown, bounce house, waiting on the color guard and traffic coordination
    - May have some cars for the parade
- Braddock Village (Jan)
    - Started a welcome wagon. Delivered Applebutter.
    - Village Calendar
    - live music in June
    - some ideas for a game night
    - Fire safety in the community was a presentation that was giving
    -

- Membership (Doug)
    - 243 pool members
    - 7 BHCA memberships

- Historical (Mark)

- Renewed interest is a historic event with the village

Discussions

- Welcome Wagon - greeted new neighbors with apple butter
- Dues

New Business

- Swim team reached out regarding plans for Tuesday swim practices. Michelle will look at opportunities to for the swim team to volunteer.

MOTION TO ADJURN 8:45PM