

**STRATHMORE-BEL PRE CIVIC ASSOCIATION  
BOARD OF DIRECTORS' MEETING MINUTES  
April 24, 2018**

DATE: April 24, 2018  
PLACE: Mid-County Rec Center

**ATTENDEES:**

Bill Hammond	(Vice President)	John Bogasky	(Treasurer)
Linda Bea	(Secretary)	Lilla Hammond	(Board)
Chris Swan	(Board)	Elliott Chabot	(Board)
Rita Vaught	(Board)		

**ABSENT:**

Nancy Bechtol	(President)	Maury Potosky	(Board)
Justin Stone	(Board)		

**Old Business**

Minutes

The minutes were accepted as prepared.

Website

The website is a work in progress.

Spring Thing

The Spring Fling was a success. There was a good turnout. The Boy Scouts assisted in setting up and clean up. The Board contributed \$200 to the event.

**New Business**

Yard Sale

The yard sale will be held June 2, with a rain date of June 9. We will charge the same amounts as last year. We will call the event the Summer Market and Community Yard Sale.

Summer Fund Raising

John present a report on the expenses and pledges to date. The deadline for pledges is May 5.

Summer Music Series

The Kominskis are scheduled to perform on August 26.

Summer Movie Series

Kye Pak and Steve Demming will help John with set up at the movie events. All movies have been reserved and listed in The Bugle.

Treasurer's Report

John presented the Treasurer's Report for review.

**BPRA**

Trees - Ted Bechtol worked on the issue of the trees on the pool property. He walked with the resident around her yard to understand her concerns. The issue is being worked on.

Governing Documents - The Association is continuing its review of the rules for the pool, tennis courts, pavilion, parking lot, etc. There is a committee meeting scheduled for May 15 at 7:30 pm.

Pet Waste Station - \$200 is donations has been received to date to support the Waste Station. The Civic Association contributed \$100.

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Community Forums

The Post Office forum has been scheduled for July 12.

The Bugle

The summer Bugle will be out Memorial Day weekend.

July 4<sup>th</sup>

Lilla will meet with Justin and Nicole Stone to review and hand off duties for the July 4<sup>th</sup> activities.

The meeting was adjourned at 8:40 pm. The next meeting is scheduled for May 22, 2018.

lkb