

**STRATHMORE-BEL PRE CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
May 22, 2018**

DATE: May 22, 2018
PLACE: Mid-County Rec Center

ATTENDEES:

Nancy Bechtol	(President)	Bill Hammond	(Vice President)
John Bogasky	(Treasurer)	Linda Bea	(Secretary)
Lilla Hammond	(Board)	Elliott Chabot	(Board)
Maury Potosky	(Board)		

ABSENT:

Chris Swan	(Board)	Rita Vaught	(Board)
Justin Stone	(Board)		

Old Business

Minutes

The minutes were accepted as prepared.

Website

Still a work in progress. Some content is missing and there are some technical problems.

Yard Sale

The yard sale will be held June 2, with a rain date of June 9. Steve Deming will prepare the map for the remote sellers. The map will be given out at the pool. Linda and Nancy will put up the signs and set up the morning of the sale. Elliot has placed ads in all the local papers and online sites. Paulette will donate a dumpster again this year. We will not have a donation truck.

Summer Series

John presented a report on the financials of the summer series for discussion.

Chris would like to add a children's music program. It would cost an additional \$400. It would probably be an afternoon program. A motion was made, seconded and passed to have a children's concert. Chris will organize it.

BPRA

The pool will open on May 26.

Karen Purdy is in charge of long-term planning.

Governing Documents Committee met on May 15 and went through all rules specific to the swimming pool. The next item will be the rules of the tennis courts, then the pavilion, parking lot, and basketball court rules. After all the rules are addressed and updated, as necessary, they will be reorganized to make them easier to maintain going forward. The new draft of the rules will be posted on the listserv and on the bulletin board at the pool for comment.

Home Property Maintenance

Maury reported that there were several homes in his section of the neighborhood where the grass was not being cut. He called the County (using the 311 number) and reported it to them. The process is that the County will notify the owner that they must cut the lawn. If they do not comply, the County will send a service over to cut the lawn and bill the owner.

The Bugle

Chris is working on the summer Bugle. Her goal is to complete it by May 28.

**STRATHMORE-BEL PRE CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
May 22, 2018**

July 4th

Lilla and Justin had a conference call to review all the activities for the 4th.

Lilla contacted the magician and is waiting for his reply.

Article must be done for The Bugle.

Bill Totten and the Boy Scouts will participate in the parade. They will raise the flag and do the Pledge of Allegiance.

The meeting was adjourned at 9:00 pm. The next meeting is scheduled for June 26, 2018.

lkb