

**STRATHMORE-BEL PRE CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
February 28, 2017**

DATE: February 28, 2017
PLACE: Mid-County Rec Center

ATTENDEES:

Nancy Bechtol	(President)	John Bogasky	(Treasurer)
Bill Hammond	(Vice President)	Linda Bea	(Secretary)
Josephine Bahn	Board)	Elliot Chabot	(Board)
Maury Potosky	(Board)	Rita Vaught	(Board)
Chris Swan	(Board)		

ABSENT:

Lilla Hammond (Board)

Old Business

Minutes

The minutes were accepted as prepared.

Community Sign

The sign has been repaired. Our insurance had a limit of \$2,500, and it has been paid. John filed a claim with the State, which has been acknowledged. He will send the information to Bonnie Cullison and ask what the process is and if she can take any action. The estimate for the repairs was \$5,000. John has raised the insurance coverage to \$10,000.

Summer Entertainment Series

Movies have not been selected yet. John will have a new banner printed with the names of this year's donors.

The Bugle

The Winter/Spring issue of The Bugle will begin shortly. All articles are due to Chris by March 1st.

Membership

We currently have 246 members.

New Business

Yard Sale

The suggestion was made to include crafters in the yard sale. Tracey Keaton is a crafter in our neighborhood who may be a resource.

BPRA

The Board has a lot of maintenance work planned. There is a planting plan. They are looking at establishing a memorial grove. Some people have suggested donating a tree as a memorial to someone.

They are establishing committees for different areas to generate interest within the community and are looking for volunteers to participate. The Long-Term Planning Committee will begin this month, and the Recreation Committee will begin in April.

There will be a new member recruitment effort to get the "opt-in" families to join the pool.

They are trying to plan a block party in the fall. Meghan Virga is looking into it. It may be held on Rippling Brook by the school.

The meeting was adjourned at 9:00 pm. The next meeting is scheduled for March 28, 2017.

lkb