

Board of Directors Meeting - February 2, 2018

Attendance: Kirk Wood, Mack Blakely, Cathy Brands, Clayton Redding, Ron Jordan and Bill Cloyd (by phone)

The meeting was opened in prayer by Bill Cloyd at 2:30 pm at The BLCRC Community Center.

Reports:

Secretary – Cathy Brands

- Class on Estate Planning by TJ Jones was attended by 29 households. Good information. Thank you TJ!
- BLCRC had one Transfer of Membership from the BJ and Sharon Rasco to Steve and Suzy James Lot 308 on January 25. Welcome Steve and Suzy!

Treasurer – Mack Blakely

- Mack reported that BLCRC has \$37,215.46 in the bank. Still waiting for Smith County to cash the property tax check for \$8,000.
- All interest and loans have been paid on the Community Center for this year except one.

ACC – Clayton Redding

- There are a few building projects in the process but not finalized.

Maintenance – Bill Cloyd

- Mower – discussed maintenance on the mower deck.

Community Center – Ron Jordan

- Ron reported we have volunteers to clean the Community Center through March. If you are able, please consider signing up to clean the Community Center.

Old Business:

Action Items from January 4, 2018 General Meeting:

- Mack Sorrells mentioned the flow sheet should be named Membership Transfer Transaction.

Complete: Cathy made the change.

- A permanent safe place will be located for the Secretary files on each Lot.

Complete: A fire proof file cabinet was purchased and all files were moved to the Community Center.

- Jim Turman suggested a log be kept if anyone other than the secretary views the files. Protocol would allow that there be two which would allow for a witness.

Complete: Log was created.

- Lee Bjornson – Based on the all the new houses being built, do we have a plan for the increased traffic? Much discussion ensued with no answers. To be discussed further at the next Board meeting.

Complete: Board discussed and will be on alert.

- BJ Jones – Has the possibility for creating an enclosed area for our Community dumpster been considered? Kirk Wood –Asked BJ to investigate possibilities

Action Item: Still investigating.

New Business:

- Transfer of Membership - The Board discussed many issues of Transfer of Member for BLCRC.

Action Item: More investigation and bring to the next meeting.

- Recycling of cardboard was discussed. Our Community appreciates the efforts of Henry Richmond. His efforts save our Community from the costs of a second dumpster each month.
- Issues of the cost of our dumpster was discussed.

Action Item: Mack will investigate and report back.

Meeting was adjourned in prayer by Clayton Redding at 4:28 pm.

Respectfully submitted,

Cathy Brands, Secretary