



MINUTES

711-23 @ 6:30 pm

BCCC Board Meeting

Meeting called to order at 6:30 pm

- **President:** Chuck Landever
- **Treasurer:** Shirley Landever
- **Vice President:** Jane Howell
- **Secretary:** April Davis

MINUTES

- Minutes were read.

TREASURER'S REPORT

- The treasurer's report was read. June 1st balance was \$16,689.53. Income: Donations, rentals, \$20k bathroom improvement grant. Expenses: Pest control, supplies, accounting audit, bathroom repairs, rental deposit refunds, electric bill. The ending balance was \$18,514.48.

PROJECTS

- **Pest Control:** After an inspection, termites and minimal wood damage were found at the pavilion. It was treated and repaired. No termites were found in the building since it was constructed using Locust.
- **Repairs:** Bathrooms were repaired and updated – waiting for a few final fixes to pass inspection. A suggestion made to look at the swing set for a repair. In September we will install French Drains to redirect the rainwater away from the building and improve the entrance ramp – making it less steep and adding a landing pad.
- **AED:** We will continue to raise money for AED(s), which we plan to purchase before the First Aid, CPR & AED Certification Class.
- **Dog Park:** Fire ant killer has worked to decrease the mounds throughout the grounds. We need to find a new volunteer to restock poop bags. Therresa volunteered to donate fill dirt to help level out low areas. A discussion of having water provided for dogs offered suggestions such as: finding an existing water pipe that connects to the building, a rain barrel with the spigot that both collects rainwater or could be filled by a hose from the building periodically, and having owners provide their own water.
- **Upcoming Project Suggestions:** Electricity to the pavilion which would be cheaper to run it from the building and updating the building exterior – repairing/painting siding, replacing siding, or removing siding and refinishing the original wood.



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EVENT RECAP

- **Tai Chi:** The class is well attended, and we are actively promoting the Tuesday morning class. \$2 per participant is donated from each class.
- **Ham Radio Field:** This was the first time the club invited the public to their field day event and plans to hold this annual event at BCCC.
- **Meet 'N Greet:** There was a large crowd that attended, to meet neighbors, learn more about The Landings at Lake Lure facility, and enjoy a variety of delicious food. Thanks to volunteers and those who brought dishes! We are excited about the opportunity for more exposure to BCCC.

UPCOMING EVENTS

- **Game Night:** The Lake Lure Newcomers club will host a Game Night on July 20th. The community is invited to bring their favorite game and have fun bonding with neighbors. More information will be posted on FB and our website.
- **First Aid CPR & AED Certification Class:** Rutherford County EMS will be following up on our recent First Aid demonstration class with a Certification class on August 10th at 6:00 pm - 9:00 pm. Price per participant is \$10. There are only 20 spots available, so a reservation is required.

DISCUSSION

- Accommodating Lil's Place, who is interested in holding a fundraiser and adoption event with area shelters, selling food. More information will be coming soon.
- Buying a shed and/or lawn mower so Therresa doesn't have to bring her mower and unload from the trailer.
- Starting a Medical device loan closet – which would require storage.
- Putting a Community Garden in part of the fenced in dog park.
- Requesting more community members to join the BCC Board
- Finding a way to involve our youth and teens to participate in events and Community Credit projects, such as a rock garden on the bank. We would need volunteers, as well as connections with schools, churches, and other civic groups.
- Asking the Sherrif's Dept to hold a seminar on NC gun laws and gun safety.
- Inviting County Commissioner Alan Toney along with Transit Director Kerry Giles to allow the community to ask questions about public safety and EMS service.

MEETING ADJOURNED

The meeting was adjourned at 7:28 pm.