

General Meeting Agenda
Boulder Creek Business Association

BC Rec Center Annex

June 5th 2013, 6pm

1. Welcome
2. Introductions
3. Additions to the Agenda

Minutes of June's General Meeting approved by Chris Currier, Seconded by Justin Acton.

4. President's Report
5. Dave Dunning brought us a general idea of the cost for lights through his company – an expensive endeavor for sure so we will continue to research our options. We have two action items: (1) researching 100% of property owners to see what their thoughts are on town and (2) following up on the streetlight plan with the county and dept. of public works, etc.

There is \$6600 in the lighting fund (CANpaign) to date. Bob Locatelli adds that historically there has been a lighting program at Christmas time wherein shop/building owners are asked to contribute to town lighting.

BCBA Membership is close to 70, we hope to reach 100. We should all reach out for new members. Doctors have been a missing component.

6. Treasurer's Report

As of last board meeting \$22317 in checking account.

Actual book balance (after opening \$13,000 money market acct) is \$7661.16.
\$7708.39 bank balance.

Have added \$2300 line item for Christmas lights (business checking account)
Board made the decision to keep one year's operating expenses in money market account to stay solvent (10,000-11,000 is general yearly budget)
Chris approves, Tamara seconds.

7. BC Sweep: Town Clean Up June 8th

Volunteers will meet behind IOOF around 8am on the 8th. Ebin is organizing, hopes to finish up around 11. Someone will put up no parking signs the night before. 9-9:30 is too late to be doing power washing, so Justin will contact

pressure washing rental co to see about switching days. The BBQ is on!
Volunteers will receive voucher tickets for hotdogs and coffee.
We will assess Sat morning to see viability of pressure washing Sunday morning.

8. 4th of July Event

The permit is still in process but of no concern. New forms haven't been made yet. Do we want to do a combined effort with the rec center and fire dept? Hallie says yes for the rec center and will print last year's fliers. Wayne Williams suggested as Grand Marshall by Chris Currier. We are still looking for volunteers for the night before to rope off and put up signs (48 hrs before for detour). 4 people needed that morning to put out barricades etc, coordinating between hwy patrol and sheriffs, etc. Need 2-3 people for check-in at Wayne's and also for line up at Fosters. Need copy of valid license and insurance for all participants. Need volunteers after event for pulling barricades and signs etc. We will get keys the night before and borrow barricades from Felton fire. Regulations have changed – it is very tedious to block off hwy 9. Any questions, call Ann Marie!

9. Town Plan: meeting and discussion of priorities

The town plan follow-up mtg with Bruce McPherson is from 4-6 at the library tomorrow. We will be setting priorities and creating committees. One committee we know about regards a 'corridor' plan: lighting, historic preservation, etc on the hwy 9 corridor. Other potential committees/concerns are a town square, sidewalks, parking changes, etc. It is important to think about what are our priorities are as a group - we want to work in partnership with the county.

10. Announcements & Adjourn