



Boulder Creek Business Association
Board Meeting Agenda
October 15, 12:00pm

1. Call Meeting to order 12:06 by Justin
2. In attendance Tamara, Justin, Abby, Sher, Joe. Not in attendance: Chris, Ann Marie, Erik, Hallie.
3. Additions to Agenda.. N/A
4. Approval of the minutes N/A
5. Correspondence (Email Motions) Motion to approve online minutes June 18 and July 16. Abby motioned Tamara Second, motion passed.
6. Treasurer's Report:
Checking \$10,214.08. CanPaign (Savings) 6,966.85. Money Market (Business Savings)\$3,149.60, CD Bus 32 Dy-1 Yr \$3254.81, CD Bus 32 Dy-1 Yr \$3250.77, CD Bus 32 Dy-1 Yr \$3250.00 Justin motioned to approve, Joe second. Motion passed
7. Website Update- Updating of Website in progress.
8. Chairs:
 - a. Membership Report – Abby Joe and Lisa Maggio sent letters to members, no follow up as of yet
 - b. Town Sweep – Joe & Sher Everything in motion as from the May10th Sweep
 - i. Tree Removal Donation-Abbie to email Chris Courier about Lone Wolfe tree removal, waiting for Bob Locatelli's response. 4hrs. estimated for taking down 3 trees (Scarbourough, Barn , Lone Wolfe
 - ii Order New Trees N/A
 - d. Halloween Event- Erik and Chris Chairing. Arlene of Red Hat Ladies to have Cauldrons for donations. Mentioned funds to go to Town Beautification but no motion where funds were to go to.
 - e. Black Friday-Hallie Chairs
9. Old Business
 - a. Recycle Lids – Reside at BCH Doug and Ann Marie to implement
 - b. Parking Sign Update- Already ordered, waiting for approval by County
10. New Business:
 - a. Street Lights- No new street lights on agenda as of yet
11. Next Board Meeting
November 19th, 12:00pm
12. Adjournment 1:07pm

Our Mission Statement:

The purpose of the BCBA is to maintain a healthy economic and cultural environment in this small mountain town, by promoting a cohesive bond between the various organizations representing the valley population and business, with a positive sense of community while respecting and embracing the diversity of each individual.



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