



Boulder Creek Business Association
Board Meeting Minutes

March 19, 2019 4:30 PM
BC Pizza & Pub

In attendance: *Justin, Chris, Tamara, Karen, Kelly and Janet*

Not in attendance: *Nancy, Jeff and Doris*

1. **Call Meeting to order** 4:38 PM
2. **Additions to Agenda** none
3. **Approval of the Board minutes from February 2019**
The minutes were approved as submitted.
4. **Email Motions** none
5. **Treasurer's report**
Karen provided an auction and membership report to the Board.
6. **Committee Reports**
 - (a) **Website & Facebook Update**
Work still being done on the website and the Facebook posts are current.
 - (b) **Business Spotlight**
Not updated.
 - (c) **Membership report**
Currently 65 2019 members.
 - (d) **Light Up the Town**
Report deferred
 - (e) **Tree & Tree wells**
Chris will look into bids for grinding the raised sidewalk in front of ARTterie.
7. **Current Business:**
 - (a) **Budget**
The Board members in attendance listed the ongoing expenses, event expenses and upcoming one-time expenses and the estimated income. Karen will prepare a budget.

(b) Project list priority

The Board members in attendance listed their priorities for future projects:

- town tree lighting upgrade*
- storage for BCBA – looking for options*
- town beautification – mural, planters, benches, etc.*
- traffic calming- lower on the list because of bureaucracy*
- town sign upgrade - a project for the future*

(c) Trash can installation

Karen made a motion that the BCBA pay up to \$4000 to Jim Walters for the installation of the 18 trash cans. Tamara seconded the motion and it was approved by the Board.

9. Next Board Meeting Tuesday, April 16 at 4:30 PM BC Pizza & Pub

10. Adjournment 7:15 PM

Respectfully submitted by Janet Coit BCBA Secretary

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.