

BLDC 04/26/17 Directors Meeting

Attendance: Joel Jacko, Hal Heusner, Tom Hall, Ron Conover

Staff: Elaine Chiovarou-Brown

Absent: Philip Farbaniec, Jason Saris, Scott Andersen, Arthur Baker

- Approve minutes --- 3/29/17 meeting were approved as submitted – Hal moved, Tom 2nd, all in favor
- Treasurer Report - \$9,195.47
- Public Comment- N/A
- Correspondence – N/A
- ABO
 - Spring 2017 ABO process complete – the BLDC is now compliant
- New Business
- Old Business --- Active
 - Norowal “not for profit” status – Phil provide update – No action
 - Norowal Roadway – Phil to provide update regarding the property and easement.
The Norowal roadway needs to be addressed. **Ron (?)** to get a price from Peckham through Bill Sherman, Bolton Highway Superintendent.
 - Additional Board member(s) – No action
 - 2017 Directors roles – A working Committee needs to be formed.
- Old Business --- In-Active
 - 2015 Marvin audit follow-up plan

Adjourn – 8:30pm -

- Executive Session- There will be no decisions made during the Executive Session.

