

# BLDC 08/23/17 Directors Meeting Minutes

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Attendance: Philip Farbaniec, Tom Hall, Hal Heusner, Joel Jacko

Absent: Scott Andersen, Jason Saris, Arthur Baker, Ron Conover

Guest: Brian Humphrey

Staff: John Moosbrugger, Elaine Chiovarou-Brown

- Minutes approved --- 7/26/17 as submitted.
- Treasurer Report- TD Bank - \$5,327.66  
Mortgage balance: \$\_\_\_\_\_. Hal suggested, once again we should consider making 1 additional mortgage payment in Dec 2017, for the purpose of liquidating the principal balance. All in favor.
- Public Comment- no public in attendance
- Correspondence- no correspondence
- ABO – renew agreement with Warren County- completed
- New Business- no new business
- Old Business --- Active
  - Federal “not for profit” status – Phil provide update
  - Norowal Roadway – Phil to provide update  
ACTION: John to get estimate to repair Norowal Rd as well as Sagamore Rd entrance.
  - Additional Board member - Brian Humphrey in attendance and is interested in sitting on the BLDC.
  - 2017 Directors roles – no discussion
  - Marvin audit follow-up plan (Kerry Girard) – Hal asked if there is an update from Kerry and the Unqualified Audit – it is being worked on.
- Old Business --- In-Active
- Executive Session

Meeting adjourned at 6:45pm