

**Brownsburg Community Association
Board of Directors Meeting
March 19, 2009**

The regular meeting of the Brownsburg Community Association Board was held at 7 p.m. on Thursday, March 19, 2009, in the Asbury Methodist Church. Members present were Dick Barnes, Betty Brown, Don Firebaugh, Richard Kauffman, Dot Martin, Michael Papit, R. W. Swisher, and Mary Helfenberger.

President Dick Barnes called the meeting to order.

Approval of Minutes: The minutes of the February 19, 2009 meeting had been circulated prior to the meeting and were approved by the board.

Financial Report: Richard Kauffman presented the association balance sheet and statement of income and expenses. The board then voted to accept the report.

OLD BUSINESS

Museum Report/Exhibit Committee: The exhibit committee, consisting of Dee Papit (chair), Kim Heslip, Connie Huffman, Marcia Jones and Rachel Koeniger, held its initial meeting. The exhibit committee will be responsible for museum visuals.

When the museum restoration began, it was agreed that the BCA board of directors would approve all funds spent on the restoration. The museum advisory committee recommended that the board consider changing this requirement in light of the fact most of the remaining expenses are comparatively minor. After some discussion, the board voted to require approval of expenditures only for museum projects that exceed a total of \$1000.

Projects to Consider for 2009: Dick Barnes presented a list of projects for consideration by the board. The board agreed to hold:

- a community picnic on August 30
- a Christmas tour of homes on December 12 and 13
- a Christmas tree lighting on December 5

The museum opening is tentatively planned for June 13 and 14. The remainder of the projects on the list will be considered at a future board meeting.

BCA Financial Obligation to the Museum: The association's contribution of \$15,000 to the museum in 2006 and 2007 is being researched.

NEW BUSINESS

Building and Grounds: Cost of materials for landscaping completed so far is \$289.75 (labor was donated by Pete and Stephanie Loquet). Additional landscaping is planned including development of the museum backyard as a common area. A motion was made, seconded, and approved to add a new line item to the budget for "landscaping" in the amount of \$1000.

Estimated cost of two maintenance projects (exterior painting and security system) is \$530. This is in addition to the amount budgeted for maintenance. The budget will be adjusted to include this additional expense.

The board is seeking an experienced painter to volunteer to paint the cabinet which was recently installed in the museum. Painting costs were not included in the original estimate for construction and installation of the cabinet.

Other New Business: None.

OTHER BUSINESS

Next BCA Board Meeting: The next meeting will be held at 7:00 p.m. on Thursday, April 16 at Asbury Church.

With no further business, the meeting was adjourned.

Respectfully submitted,

Mary Helfenberger
Secretary