

**Brownsburg Community Association  
Board of Directors Meeting  
August 21, 2008**

The regular meeting of the Brownsburg Community Association Board was held at 7 p.m. on Thursday, August 21, 2008, at Asbury United Methodist Church. Members present were Betty Brown, Bob Driver, Richard Kauffman, Dot Martin, Joe Skovira, Margaret Skovira and Mary Helfenberger. Dick Barnes was also present at the meeting.

President Joe Skovira called the meeting to order.

**Approval of Minutes:** The board approved the minutes of the July 17, 2008, meeting, which had been circulated by e-mail prior to the meeting.

**Treasurer's Report:** The board accepted the Treasurer's Report, which had been circulated by e-mail prior to the meeting.

**Museum Advisory Committee:** Dick Barnes reported that the final phase of museum construction has begun. Tasks to be completed include flooring and trim, gutters, and landscaping. Dick requested that the board approve allocation of \$10,000 to cover expected costs. Although this amount exceeds the amount budgeted for museum construction this year, there is sufficient cash in museum accounts to cover the additional costs. Bob Driver moved that the request be approved. Richard Kauffman seconded the motion, which was then approved by the board.

**Beautification:** Betsy Reid has been unable to reach the man who put signs on Rt. 252 on the northern and southern entrances to Brownsburg, to request an estimates for putting up a third sign on Hays Creek Road at the western entrance to the village. Betsy will look elsewhere if she continues to be unable to contact the original man.

One or two flags are down and need to be replaced.

A decision was made to decorate the post office (both inside and outside) for Christmas.

**Publicity:** The board agreed that publication of the next newsletter should be delayed until October when the timing will be right to announce the museum opening and annual meeting. The newsletter will also include articles on the picnic, the mayoral election, and museum donations. All articles will be due at the September board meeting.

**Special Events:** Discussion was deferred to the later part of the meeting, when final plans for the picnic were made.

**Membership:** In past years a reminder to pay association dues has been mailed in the fall. Because we are very close to meeting the 2008 membership goal, and because there will be another chance to pay dues at the picnic, the board agreed that it will not be necessary to send a reminder this year.

**OLD BUSINESS**

**Special Events:** Plans for the picnic on August 24<sup>th</sup> were finalized.

**NEW BUSINESS**

**Next BCA Board Meeting:** The next meeting will be held at 7 p.m. on Thursday, September 18, at Asbury Church.

With no further business, the meeting was adjourned.

Respectfully submitted,

Mary Helfenberger  
Secretary