

## **September 2025 Board Meeting Recap by the President**

The purpose of this recap is to share highlights from the September 16<sup>th</sup> Board meeting. The official minutes will be available on the Borderlands UU website after approval at the October 21<sup>st</sup> Board meeting. Please take time to read the official minutes on the BUU website in the members section, as they provide more details that you may find helpful.

The meeting was called to order by Interim President; Nancy Murphy who welcomed all guests and Board members present.

### **Discussions, Decision by Consensus & Motions:**

- The Board reviewed the proposed amendments to the BUU Bylaws, Articles I-IV, as *submitted by Mary Arrigoni and Diane Farone. Consideration of changes to Articles V-VI* is scheduled for the October Board meeting, with deliberation on Articles VII-XIII to follow in November. At that time, the Board will evaluate all proposed amendments and act on those to be presented to the members for consideration and voting.
- Kathy Creten, Chair of Building & Grounds, presented several important updates:
  - The water leak has been traced to the salon, so repairs are not required to be handled by all HOA property owners.
  - Kathy intends to retain a qualified expert to evaluate the fire suppression system and offer guidance, as the installation of additional sprinkler heads may be necessary for BUU to meet fire code requirements.
  - After reviewing the bid submitted by Wildcat Painting to paint parts of our building, the Board raised questions regarding cost, available options, payment schedule, verification of work completion, and references. Kathy will follow up to obtain answers and request a revised bid from the contractor for further Board consideration.
- Treasurer, Charlie Golec submitted a Revenue and Expenditure Report for the two months ending August 31, 2025. He reported that Revenues exceeded expenditures for the two months. Expenditures were low due to lower committee activity. There is yet no trend to indicate changes in the final 2025-26 fiscal year result of a \$34,500 shortfall.
- A motion was passed authorizing the upgrading of the office computer's operating system from Microsoft Windows 10 to Microsoft Windows 11, doing so at minimal cost using commercial backup. The Board's subcommittee provided an update on the progress of gathering and updating BUU policies. The intention is to make the official Bylaws and Policies available on the Members section of the website.

- A Board subcommittee provided an update regarding the ongoing efforts to revise and organize BUU policies. The objective is to publish the official BUU policies and Bylaws in the Member section of the website.
- The Board has created an agenda for the September 23rd Town Hall Meeting. The topics for discussion will include issues related to recruiting and retaining leaders and challenges concerning the current church property and location. The Board plans to provide more opportunities for discussion during the upcoming year.

NOTE: The Board welcomes all members/friends to attend the regular monthly Board Meetings as observers. Please do consider attending!

Submitted by Nancy Murphy, Interim BUU President