

Bay Ridge Pool Association, Inc.
Board Meeting
August 22, 1998

The Meeting was called to order at 10:00 am.

Board Members Present: Kurt Karsten, Bill Davidson, Bruce Owens, Diana Rode and Keith Ruffin Porterfield

Board Voting - Resolution 1: It was decided that a unanimous vote would be needed (5-0) for conducting business.

Board Officers - Resolution 2: The following board officers were appointed and approved by the board:

President - Kurt Karsten
Vice President - Bill Davidson
Treasurer - Diana Rode
Secretary - Keith Porterfield

Contract w/ Anchor Aquatics - Resolution 3: Bill moved to ratify the president signing the contract with Anchor Aquatics for the 1998 pool season for the sum of \$13,400. Bruce 2nd the motion. (Passed 5-0)

1998 Budget - Resolution 4: Bill moved to adopt the 1998 budget. Bruce 2nd the motion. (Passed 5-0)

1998 Profits - Resolution 5: Bill moved to pass over the left over money from the 1998 season to the 1999 pool budget. Bruce 2nd the motion. (Passed 5-0)

1998 Lease w/ CBF - Resolution 6: Bill moved to ratify the lease with CBF for the 1998 pool season. Bruce 2nd the motion. (Passed 5-0)

It was clarified that under the lease we have access to the property in exchange for a certain level of security due to our presence. We are also responsible for utility bills.

Extended Hours - Resolution 7: Bill moved to ratify the extended hours during the week (10am - 8pm, MWF) supplied by Anchor Aquatics to help make up time lost from the pools late opening. Bruce 2nd the motion. (Passed 5-0)

Extended Hours - Resolution 8: Bill moved to ratify the extended hours after Labor Day to include 4 hours on the 8th - 11th of Sept. and add 9 hours each weekend for 9/12-9/13 and 9/20-9/21 supplied by Anchor Aquatics to help make up time lost from the pools late opening. Bruce 2nd the motion. (Passed 5-0)

Towing - Resolution 9: Bill moved to authorize Anchor Aquatics, its representatives or a pool board member to have cars towed to Mason's Towing that were not displaying a proper Bay Ridge or CBF bumper sticker. Bruce 2nd the motion. (Passed 5-0)

Parties - Resolution 10: Bill moved to authorize the August 1st, Sept. 4th and Sept. 7th parties. Bruce 2nd the motion. (Passed 5-0)

"Civic" Classification - There was a discussion as to whether our "civic" classification would still hold if we need to go out of Bay Ridge for memberships. It was agreed that this issued needed to be cleared up and that Kevin should be contacted for clarification. It was decided that we would wait until Sept. 7th to decide about going outside of Bay Ridge for memberships.

1999 Board Structure - The board will consist of 6 directors which fit the following criteria:

- all pool members.
- majority must be BRCA board members (4).
- 3 charters members and 3 regular members.

Only BRCA members can vote for board. (6 - 5 - 0)

Marketing Material - Resolution 11: Bill moved to ratify the 1999 marketing material that has been distributed to the community. Bruce 2nd the motion. (Passed 5-0)

1999 Guest Policy - Resolution 12: Bill moved that no Bay Ridge Residents be allowed to come as guests to the pool starting in 1999. There will be 2 designated open days per season when all residents will be invited to use the pool. Bruce 2nd the motion. (Passed 5-0)

There was a clarification of the guest policy - "2 generations" means all family members that are within 2 generations of the pool member (and/or pool members spouse).

Resolution 13: Bill moved that the guest fee for 1999 be set at \$2.00 per guest. Guests must be accompanied by the pool member at all times. (Passed 5-0)

Resolution 14: Bill moved to ratify that a flyer be distributed to all residents describing the guest policy for the new pool. Bruce 2nd the motion. (Passed 5-0)

Membership Committee - Resolution 15: Bill moved to ratify that the block captains would make up the membership committee. Bruce 2nd the motion. (Passed 5-0)

Aquisition Group Refund - Resolution 16: Bill moved that \$4400 be available to pay back the Aquisition Group should BRCA fail to pay the amount. Bruce 2nd the motion. (Passed 4-0, Kurt abstained)

Commercial Loans - Resolution 17: Bill moved to authorize Bill and Kurt to *procure* solicit commercial loans on behalf of the Association. Bruce 2nd the motion. (Passed 5-0)

Power Application - Resolution 18: Bill moved to allow Bruce to make an application for power. Bruce 2nd the motion. (Passed 5-0)

Bill moved to authorize Bruce and Bill to negotiate a contract
for electrical and mechanical drawings for the building. Bruce 2nd the motion. (Passed 5-0)

add Bruce
Construction RFPs - Resolution 21: Bill moved to authorize Bill to put out requests for proposals (RFPs) for both the pool only part of the project and the total construction project
Bruce 2nd the motion. (Passed 5-0)

Pool Management RFPs - Resolution 22: Bill moved to authorize Kurt to put out RFPs to pool management companies. Bruce 2nd the motion. (Passed 5-0)

The Meeting was Adjourned at 2:40pm

Respectfully submitted,

Keith Porterfield

Ap'd & Ratified