



BRPA November Meeting Minutes

Attendees: Bruce Reiter, Jay Green, Champe Andrews, Jocelyn Williams, Kurt Karsten, Julia Friedman-Peremel, Patrick Winterschladen, Tim Jaeger, Tom Osborn, Matt Langlie, Brandon Barneia, Cameron Arterton

1. Board Member for 2017

- a. Two members will not be returning to the board: Mary Snowdon and Dan Phelps
- b. The following new members were voted in with 8-0 votes.
 - i. Champe Andrews (Annapolis Cove)
 - ii. Cameron Arterton (Charter Member)
 - iii. Brandon Barneia
 - iv. Patrick Winterschladen
- c. Officers were nominated and voted on with a unanimous vote:
 - i. President: Patrick Winterschladen
 - ii. Vice President: Kurt Karsten
 - iii. Secretary: Kelsa McLaughlin
 - iv. Treasurer: Jay Green
- d. Jocelyn to provide Board with updated Officer and Member List

2. Budget

- a. Dues
 - i. 6% increase across the board for Bay Ridge and Annapolis Cove Memberships. This is in part due to the extended two weeks the pool will be open based on Governor Hogan's new school start schedule. Voted on and approved at previous meeting.
- b. Well Replacement
 - i. Well is not working to capacity. Estimate of \$6,000 to have repairs made and pump replaced.
 - ii. Board voted 12-0 for this work to be completed during the next couple of months around clubhouse rental schedule.
- c. Lifeguard Chair
 - i. Discussion held on whether to repair or replace. More research needed on which option is best for the pool. Patrick to talk with DRD about options and measurements.
 - ii. Vote taken on allocating \$5,000 to lifeguard chair upgrade (TBD). Passed 12-0.
- d. Swim Team Family Memberships.
 - i. Lengthy discussion on the pros and cons of raising the fees for Swim Team Memberships.
 - ii. Motion proposed: Increase of dues from \$1,300 to \$1,600 to the 25 memberships from 2016. Vote passed 8-3.
 - iii. Should families choose to not accept the invitation, the board will open discussion in Feb/March about whether or not to fill the open spots from the waiting list.