

# **BRPA January Meeting Minutes**

**Attendees:** Bruce Reiter, Jay Green, Champe Andrews, Jocelyn Williams, Julia Friedman-Peremel, Patrick Winterschladen, Tim Jaeger, Tom Osborn, Brandon Barneia, Cameron Arterton, Kelsa McLaughlin

## 1. Approved December Meeting Minutes

# 2. Committee Reports

- **a. Membership:** Julie distributed sample letters for 2017 Swim Team Memberships. Brief explanation included in the letter about reason for price increase. 26 letters being sent. Registration due by February 20<sup>th</sup>. Once we have responses, any open spots will be opened to the waiting list.
- **b. Treasurer:** Jay discussed the option of transferring some monies to another account to earn more interest. Decision made to wait until after the capital improvement committee meeting.
- **c.** Social: Jocelyn discussed summer event options.
  - i. Food Trucks: Schedule one a month for weekend day/night.
  - **ii.** Member Parties: Opening Day Party, Member Happy Hour with Live Music. No cost to the members.
  - iii. Annual Fundraiser: Committee to meet in late January
- **d.** Communications: Bruce and Jay discussed the need for our registration to go live. Once ready, registration information/initial calendar can be sent via newsletter.
- e. GOYBAS: No update at this time.

#### f. Grounds Maintenance:

- i. Important Dates: Registration Day April 30 from 1-3pm. Clean-up May 7<sup>th</sup> and Opening Day May 27<sup>th</sup>.
- **ii.** Boardwalk Repair. Who's responsible for this cost? Patrick to meet with Mr. Josey and Bill Thomas to discuss. Could consider replacing top boards only versus everything.
- iii. High Top Table and Chairs. Jocelyn to provide pricing and photos of options.
- iv. Picnic Tables. Brandon to research replacing existing tables and adding more.
- v. Grills. Brandon to look further into the condition of the existing grills and provide info on cost to repair.
- vi. Umbrellas. Jocelyn to add more navy umbrellas from Sam's Club if needed.
- **g. Swim Team.** Swim Team would like to have a shed on site for their supplies/equipment. Pricing will be provided at the next meeting. Considering the purchase of new lane lines and/or reels. Consider sharing costs between pool and swim team. Akshay, Julie and Committee were meeting in late January.

### 3. New Business:

Julia Peremel inquired about use of the pool beach to non BR pool members. She will speak to Kurt about approval of this use.