



May 9, 2017

In attendance: Champe Andrews, Brandon Barniea, Kelsa McLaughlin, Cameron Arterton, Matt Langlie, Bruce Reiter, Kurt Karsten, Julia Peremel, and Jay Green

1. Approved April Minutes- unanimously

2. Kurt (presiding in Patrick's absence) began a discussion about our pool liaison, Akshay Ghandi needing some time off in August for a commitment to his teaching job. Board members discussed prorating his pay for only the time Akshay is physically on hand at the pool. A motion was made to hire Akshay back, with payment for the number of weeks he is on hand at the pool.

7 members voted in favor, 1 member voted against . The motion passed to hire Akshay back.

3. Jay Green gave the Treasurer's Report

4. New Business: A board member brought up the question about more signage needed at the pool regarding the time that the gates lock. There have been a few instances when folks, not BRCA members drive into the lot and get locked in. Question arose, what is the proper protocol to remove cars locked in? Discussions continued, due to time will revisit at the next meeting.

Meeting adjourned at 9:00pm