



June 13, 2017

In attendance: Patrick Winterschlade, Tim Jaeger, Jocelyn Williams, Jay Green, Matt Langlie, Tom Osborn, Kelsa McLaughlin, Julie White, Cameron Arterton, Juli Peremel Akshay Ghandi, Bruce Reiter, Steve O'Hare, and Steve Josey, BRCA President

Membership:

Bay Ridge memberships are down compared to the same date last year, Annapolis Cove memberships are about the same. More single memberships than in the past.

Need to pull statistics and reach out to those who have not yet signed up.

Megan is in communication with Julie White regarding, swim team members who are not fulfilling their duties. Swim Team families not meeting requirements, actions to be taken will be discussed in the fall.

Bands in the Sand:

Concerns brought up about evening pick-ups along Herndon. Traffic issues later in the evening on Herndon, were raised. Will invite Taryn from CBF to a fall meeting to further discuss traffic flow from 9pm on in the evening.

Beach and Kayak/Paddle Board Rack:

Steve Josey mentioned that the BRCA board is required to have a BRPA board member. Tim Jaeger volunteered for that position.. At the previous night's BRCA general meeting it was brought up that more signs, indicating the beaches are for residents only, are needed. The property at 2 Herndon was specifically mentioned. Boats, kayaks, paddle boards need BRCA Beach Boat stickers if kept at marina, on the beaches, or at the pool.

The unstickered vessels collected at the marina from the beaches and marina dinghy rack will be disposed of in July. This does not include boats at the pool for the time being, however the rack at the pool is on BRCA property and it is up to the BRCA Board not the BRPA board to determine the sticker policy moving forward. No action until a decision is made by BRCA. Boat stickers are primarily for boat owner identification.

Treasurer's Report:

Jay sent out financials. BR memberships currently about 15 less than projected. Board members received current financials for review.

Events:

Opening day party was somewhat lower attended than in the past, it was a cooler evening. Canned beer is liked better than keg beer, but it's free! Look into catering next year. 2 Food trucks scheduled so far, well received. One more in the works. Do a final end of the year happy hour with music and beverages.

Communication:

Reexamine the rules, some updating needed. Some items to be tabled to fall meeting. BRPA rules 10 and over are able to attend pool on their own. Akshay will redraft pool rules with DRD approval to be updated on pool. NO food or drink in the pool. Sand rule needs to be enforced, must wash off coming back from beach before entering the pool.

Grounds/Maintenance:

10 new umbrellas have been placed around the pool.

Motion to order 10 new chaise lounges with arms. 2nd

All those in favor, unanimous.

Expensive/unplanned pool expenses- new pump motor (for the main pool) over \$4000. New motor and seals for the baby pool \$500

News from Akshay Ghandi:

Working with lifeguards for better "customer service"

General cleanliness of teenagers/preteens- guards have ability to make upstairs off-limits to younger members not treating property properly.

Motion to adjourn at 9:06

Items for the Fall

- Action to be taken if a swim team family does not meet expectations of their membership
- Invitation to Taryn, from CBF, to discuss Bands in the Sand