



November 17, 2017

In attendance: Patrick Winterschladen, Juli Peremel, Kelsa McLaughlin, Bruce Reiter, Jocelyn Williams, Jay Green, Cameron Arterton, Emily Cregan, Kurt Karsten, Lee Shackelford, Bill Davidson

Election:

4 members concluding terms. Emily Cregan and Richard Jones are running for the 2 open positions.

Motion to appoint Emily Cregan and Richard Jones onto the board, motion carried unanimously.

Meeting called to order by new board at 7:54pm

Treasurer's Report

- Financials were shared and all is where expected, financials have been shared with the board each step of the way.
- Budget will be presented in December, due to projects being voted on in November.
- Motion to allow for a continuing resolution of the budget, seconded motion and unanimous vote to the continuing resolution of the budget.

Bathroom Refurbishment

- The project will include both bathrooms, both showers, and the center hallway. Project to cost \$8400
- Move to accept the proposal by Annapolis Painting Services motion seconded. Motion passes unanimously.
- Light Blue floor, quartz texture. Motion passes Unanimously.

- Walls to be painted by APC as well, using a white gloss and they will do all doors. Paint to have anti-mold. Total cost at \$3195. Motion passes unanimously to accept quote.
- Blue Star Painting gave a quote to redo railings coming upstairs, and painting the stairs, this includes sanding. Quote \$3750
- Motion to accept the quote, motion seconded. Unanimously agreed upon.

- Landscaping Proposal for 2018

Grass cutting, weeding, mulching, trimming, raking and blowing leaves, remove gumballs, trimming vines, fertilizing, and other maintenance landscape needs:

Quote is at \$4980

- Moved to accept the quote, seconded. 6 ayes and 1 abstention

Turkey Trot

206 pre-registered

Pool House Rentals

June 9th is Bands in the Sands

Taryn Dwan from CBF will come in the spring to discuss

BRCA boat stickers must be adhered on a vessel, otherwise it will be pulled off beach, marina rack, pool rack. This removal will take place on December 1st.

Need to regularize the by-laws and lease between BRPA and BRCA, Cameron will take this on.

Adjourn at 9:31