



March 12, 2019

In attendance: Cameron Arterton, Kelsa McLaughlin, Brandon Barniea, Jay Green, Gail Hulme, Tracy Patton, Emily Cregan, Jocelyn Williams, Cheryl Lytle, Bruce Reiter, Salley Wood, Jamie Buhl, and Richard Jones

ACE Aquatics- (Jeremy and Noelle on hand)

- Avery Cunningham and Caroline Nellius to be co-Managers of pool this season
- Natalie Spanhake- Asst. Manager
- Sean Dunbar and Kelsey Cashman to be staff member
- Looking for 6 additional staff members

- ACE will offer training packages, pool facility is up by the airport.
- ADA Compliant Forms. At this time we are exempt.
- Looking at pulling the cover off the pool the week of April 15th

- Brian Smith is interested in leading swim lessons.

February meeting minutes approved

Financials

- The need for new decking, came up as a new expense
- New pool furniture was purchased
- Sound tiles were installed in the clubhouse

Committee Reports

Erosion Control Committee

- Boardwalk surface is in very bad shape, much of the walk needs to be replaced
- Outside of pool fence is BRCA is responsibility. We do share 50/50 costs
- Erosion down at the steps is being looked into, thought is rip up boardwalk to look underneath to ensure water can flow appropriately.
- On a temporary basis, may need to replace boards as needed.
- Currently at the mercy of BRCA and AA County permit
- Need to plan a maintenance day

Beautification/Furniture

- Do we need sliders on bottom of new furniture in order to protect the decking
- What to do with the old furniture? Possibly sell sets on Bay Ridge Exchange or Annapolis Cove.
- Backyard Billy's when they deliver can take the old away.

Bike Safety

- Post a bike safety poster on the corkboard
- Asking swim team to create bike safety blurbs in their communications
- Share bike safety tips at a swim team practice.
- BRPA is open to bike safety coming to a swim practice and sharing info and create posters for board.

Snack Shop

- Set minimum hours as a guidelines
- Ask for the two young men interested come to May board meeting to share their proposal
- We suggest that additional "staff members" be part of the shop as well

Swim Team

- Requesting to have an event on Friday, June 6th as a kick-off, was noted this is a Food Truck Friday. Will suggest to swim team to host on Thursday, June 5th.
- Brynn Hooper is the new treasurer of the swim team
- They will purchase a new wireless speaker and microphone
- They have purchased give-aways for the swim team members
- Requesting to have (2) stroke development clinics each week. A half hour time period. There will be a charge and swim coaches will run the clinic. This would require 2 lanes. (morning time may not work, can you find another time of day)
- They would like to accept Venmo for Swim Team Registration

Community Survey

- Do we want to do another survey at the end of the season?
- If yes send out in August?

April Reports:

Social Committee

Systems Committee

Trash/Recycle Receptacles

Mud pit

Motion to Adjourn at 9:49pm