

## MINUTES OF THE BRPA BOARD MEETING – DECEMBER 8, 2020

In accordance with the bylaws, a meeting of the BRPA Board of Directors was held on Tuesday, December 8, 2020 via Zoom.



**BOARD DIRECTORS IN ATTENDANCE:** Cameron Arterton, Ed Coleman, Bill Davidson, Norm Farley, Jay Green, Cheryl Lytle, Tracy Patton and Bill Thomas, representing a quorum of the Board. Salley Wood and Reid McLaughlin were also in attendance.

### **The meeting was called to order at 7:30 pm.**

The Board approved the minutes of the bi-annual Membership Meeting held on November 10, 2020.

Bill Thomas reviewed the year-to-date financial operating results and balance sheet. Discussion ensued on the topic of whether and how to create a defined sinking fund for future capital requirements. In support of further discussion of this topic, Bill Thomas will research and revisit previous lists of potential capital needs.

As Lily Openshaw has resigned from the board, Jay Green nominated Salley Wood to join the board. Following her nomination being seconded, she was unanimously elected.

Reid McLaughlin presented ideas for replacing the Pool's membership management and check-in system. The board discussed limitations of the current system and desired functions if we were to go forward with a new system. Reid agreed to contact Bruce Reiter to take a closer look at the current system and will research requirements and potential platforms along with Cheryl Lytle. Reid and Cheryl will report on their findings at the next meeting of the BRPA board.

Several topics were then discussed relative to the 2021 budget as presented by Bill Thomas and Jay Green:

- Swim Team memberships in 2021. While additional research is needed to determine if Swim Team memberships can be currently offered within the bounds of BRPA's status as a community pool, it was agreed to not offer Swim Team memberships at this time for the 2021 season, as due to the pandemic there can be no assurance there will be a competitive Swim Team season.
- Cameron Arterton will lead a committee to assess the potential for socially distant, fund raising opportunities to offset the lack of Swim Team memberships.
- Bill Thomas and Bill Davidson will serve as a committee to evaluate the pros and cons of paying off the loan early.
- It was agreed to leave 2021 dues the same as 2020.

The 2021 budget as presented, assuming the membership levels projected by Jay and no Swim Team memberships; and amended to reflect \$4,900 for patio furniture and \$3,000 for a new check-in system, was approved.

It was noted that notice was received of the acceptance and approval by the State of the revised Articles of Incorporation on November 20.

**There being no further business, the meeting was adjourned at 10:05 pm.**

Ed Coleman  
Secretary