

MINUTES OF THE BRPA BOARD MEETING - NOVEMBER 10, 2020



In accordance with the bylaws, a bi-annual membership meeting of the BRPA was held on Tuesday, November 10, 2020 at the Pool Clubhouse.

BOARD DIRECTORS IN ATTENDANCE: Cameron Arterton, Ed Coleman, Norm Farley, Jamie Gonsalves, Jay Green (by phone), Lily Openshaw and Tracy Patton, representing a quorum of the Board.

Bill Davidson, Ed Ervin, Cheryl Lytle, Patrick Winterschladen, Bill Thomas and Ron Peremel were also in attendance.

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

The Board approved the minutes of the Special Meeting held on November 5, 2020 as well as the minutes from the last Board meeting held on October 13, 2020.

The Board expressed its thanks to all past Directors and the Members who had done so much to make the most recent pool season a success in spite of the challenges created by the COVID-19 pandemic.

Cameron Arterton announced that the amended Articles of Incorporation, which were approved and adopted by the Board at the November 5 meeting, and following a review by an outside attorney, have been filed with the State of Maryland.

The Membership unanimously approved, with immediate effect, the following slate of Directors that was previously approved by the BRPA Board at the September meeting: Ed Coleman, Bill Davidson, Cheryl Lytle, Tracy Patton and Bill Thomas. They join the following current Board Directors whose service continues through 2021: Cameron Arterton, Norm Farley, Jay Green and Lily Openshaw.

The next order of business was election of Officers. Following nominations and discussion, the following Officers were unanimously elected by the Board:

President	Jay Green
Vice-President	Tracy Patton
Treasurer	Bill Thomas
Secretary	Ed Coleman

Jay Green and Bill Thomas presented a proposal to contract lawn care services for the pool for the next two years. It was approved by the Board.

Jay Green noted that the Winter Boat Storage capacity has been fully rented.

Cheryl Lytle noted that there is a request to rent the Clubhouse in May, subject to the COVID situation at that time. Additional research is required to understand any cleaning requirements associated with Clubhouse rentals.

Discussion then followed on several topics, to be continued at the next Board meeting, including:

- 2021 Budget, including Membership fees
- Planning for the review and potential revision of BRPA Bylaws
- Encouraging and engaging the active support of Annapolis Cove members
- Attorney review of BRPA Bylaws, lease and membership agreements
- Systems support for membership tracking and pool check-in
- Use of the parking lot not associated with a pool visit, or by non-pool members or non-residents
- Use of the non-exclusive areas of 2 Herndon
- Form and content of Membership agreements
- Committees to help with operating the pool
- Fundraisers for 2021
- Swim Team Families (outside of Bay Ridge/AC) – decision for 2021

Appreciation was expressed by all in attendance to Cameron for her leadership as President of BRPA, and to the BRPA members in attendance for their participation.

There being no further business, the meeting was adjourned at 8:30 pm.

Ed Coleman
Secretary