

MINUTES OF THE BRPA BOARD MEETING – APRIL 13, 2021



Following the Special Meeting of the BRPA Membership and in accordance with the bylaws, a meeting of the BRPA Board of Directors was held on Tuesday, April 13, 2021 at the pool clubhouse.

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.

Also in attendance were Reid McLaughlin and Ed Ervin.

The meeting was called to order at 8:05 pm.

The Board approved the minutes of the Board meeting held on March 9, 2021.

Bill Thomas provided the March financials and reported they appear to be on track with previous years. Bill also provided a ten year view of capital requirements. This will serve as a foundation for better understanding our near term and longer term cash needs.

Bill Thomas also recommended that the Board consider including an ongoing, annual contribution towards long term capital needs in an amount of \$12,500 each year in future budgets.

Reid McLaughlin reported on the implementation of the new Member Splash membership system. It is up and running and existing membership data has been imported into the new system. Reid reviewed the functions of the system, payment options and reporting capabilities. Next steps will be to enroll for 2021:

- 2020 members who will re-enroll
- Swim team members
- New residents / new members

Pool membership sign up is Sunday, April 18.

Discussion ensued on how best to get member acknowledgement and agreement to comply with the operating rules. It was agreed that the enrolling member would check a box during the Member Splash enrollment noting that they take responsibility for their family members reading, understanding and abiding by the pool Operating Rules.

N.B. Final language developed after this Board meeting and used during the sign up was: "By checking this box, I hereby attest that I have taken responsibility for ensuring that all Members on this household account have read, understand and will abide by these Operating Rules and that, consistent with BRPA Bylaws, my (our) continued membership privileges are contingent on continuing compliance with these Operating Rules."

Pictures will be required for pool members to maintain membership integrity and for safety and security. Any exception to the requirement for a member photo will require Board approval.

Reid expressed his thanks to Cheryl Lytle for her help with this project.

Following discussion of what to do with the Gaga ball, Bill Thomas agreed to attempt to find a home for it.

Assuming state and county Covid-related rules permit a snack bar, Bill Davidson moved that we seek proposals and plans to run a snack bar at the pool to be presented at the next Board meeting. Tracy Patton seconded and the motion was approved.

Regarding the potential salt water conversion, Bill Thomas will set up a Zoom call for interested directors with an experienced developer of salt water pools. There continues to be strong interest in converting the baby pool this season.

A discussion ensued about how best to control use of the parking lot by non-BRPA or non-BRCA members. A variety of approaches were discussed with no agreement reached on any one approach. Norm Farley in his role as BRPA board member and head of the BRCA security committee will give it further consideration.

Tracy Patton noted that the opening day pool party will be by May 29. It was agreed that this party will be for BRPA members and guests. The Social Committee is evaluating late July/early August for a pig roast party. Tracy noted that other scheduled events in the neighborhood include:

- June 5 Bay Ridge Beach Party
- June 18, Wine Cellars at the pool
- June 27, Bay Ridge Triathlon
- July 10, Ice Cream Party
- August 28, Bands in the Sand
- September 5, Bay Ridge Jamboree

The plan is to also have a food truck at the pool every Friday night.

The Social Committee is requesting a not-to-exceed budget of \$6500.

Discussion then ensued on whether to allow non-members to participate in the Masters swimming program. The decision was made to not allow non-members. Masters will be members-only.

Jay Green noted that the covers are off the pool and the fire extinguisher inspection has been completed. Jay also noted that in addition to sign-up on April 18, Saturday May 1 is maintenance and clean up day. Jay will head the maintenance team. Ed Coleman will head the clean up team. We should solicit help for these two teams during sign up.

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

Ed Coleman, Secretary