

MINUTES OF THE SPECIAL BRPA MEMBERSHIP MEETING – APRIL 13, 2021



Following proper notice of the meeting, a special meeting of the BRPA membership was held on Tuesday, April 13, 2021 to review proposed changes to the BRPA Bylaws.

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.

Other members in attendance were Reid McLaughlin, Patrick Winterschladen, Ron Peremel and Ed Ervin.

The meeting was called to order at 7:40 pm.

Thanks were expressed to the Bylaws Committee, chaired by Bill Davidson and including Cameron Arterton, Ed Coleman, Jay Green and Patrick Winterschladen, for its work in drafting the proposed update to the BRPA Bylaws.

As the proposed Bylaws had been made available to the membership prior to the meeting, Cameron Arterton moved that the proposed Bylaws be acknowledged as being read (1st reading). Bill Davidson seconded the motion.

In discussion, Ron Peremel questioned whether the Bylaws should state that non-resident annual members cannot use the 2 Herndon Beach outside of the pool season. Jay Green stated that rather than including in the Bylaws, the BRPA operating rules make clear that use of the 2 Herndon beach by pool members is only during pool operating hours and in conjunction with a visit to the pool. Any change to that operating rule would require the approval of both the BRPA and BRCA boards.

Following the discussion, the motion was unanimously approved.

Ron Peremel asked what level of liability insurance does BRPA carry. Jay Green and Bill Thomas agreed to research this question.

There being no further business for the special meeting, a motion to adjourn was made, seconded and approved. The special meeting adjourned at 8pm.

Ed Coleman, Secretary