

## MINUTES OF THE BRPA BOARD – JULY 13, 2021



In accordance with the bylaws, a meeting of the BRPA Board of Directors was held on Tuesday, July 13, 2021 at the pool clubhouse.

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

The meeting was called to order by Jay Green, BRPA President at 7:30 pm.

The board approved the previously distributed minutes of the June 8 board meeting.

Bill Thomas presented the financial reports as of July 13. Financial performance appears to be on track with membership exceeding budget as well as the total 2019 membership. Bill noted that 48% of members registered using the VISA card option.

The discussion then moved to MemberSplash and whether guests are being accurately recorded. Ace Aquatics should just be entering names of guests at this point into MemberSplash in each member account . Bill Thomas, Cheryl Lytle and Reid McLaughlin had met on this topic. Their recommendation was to address the issue by 1) requiring check-in of the guests, recognizing that the member can have two free guests, and recording any guests in excess of the two free guests on the members account on MemberSplash to be paid later by the member in MemberSplash upon log-in via credit card ; There will be no invoicing of guest fees by the treasurer and 2) allowing members to buy pre-paid passes to be used at check-in via credit card. The Board approved this guest policy plan and asked that Bill, Cheryl and Reid move forward on this general plan and implement .

The discussion then moved to the question of whether non-member day passes should be offered as an alternative to current membership plans. After extensive discussion the Board decided that as a membership organization we would not offer non-member day passes.

Tracy Patton reported good feedback on the new tables. However, she noted that we could use three more tables; one large table by the wading pool and two smaller tables by the main pool. The Board discussed whether we should order now in order to lock in delivery next spring and pricing or wait until we close the pool for the season to see if we will have room to store three additional tables. Before making a decision on this Tracy will check with the vendor to see if they can extend the current proposed pricing to September.

Salley Wood reported that the snack shack was not open during the ice cream social as the operator did not show up and did not let anyone know this would be the case. Salley talked to him and let him know this was unacceptable and that notice must be given if the snack shack is not going to be staffed during agreed upon hours.

Bill Thomas confirmed that a meeting for interested Board members to discuss conversion to a salt water pool will be held on July 22 at 6:30 pm at the pool.

Reporting for the Social Committee, Tracy expressed disappointment with the job Dark Horse did with the wine and beer the night of the ice cream social and stated that Dark Horse needs to commit to improving its food and beverage service at the Bay Ridge Musical, or else we will need to go elsewhere.

Tracy, Bill Thomas and Cameron emphasized the need for ten volunteers to help with the upcoming pig roast fund raising event. The organizing meeting for this event is July 26 at 7pm.

Reporting for the Maintenance Committee, Jay noted that three rungs on ladders had broken this week but have been repaired. Jay noted that we had a power outage last week and the Ace Aquatics staff onsite was not able to restart the pump. Jay intervened and got Ace Aquatics leadership on the phone to help get it running. Extensive discussion ensued about whether additional training is required for the on-site staff and whether Ace Aquatics leadership should have

reached out to their team at our pool to check on personal and equipment well-being given the severity of the storm that hit Bay Ridge. It was agreed that these would be important topics to cover at the next regular meeting BRPA has with Ace Aquatics.

The question was raised as to whether we need to ask CBF for use of their parking for the July 17 Bay Ridge Musical, the July 18 swim meet and the July 24 championship swim meet. Cheryl took the action to contact CBF about all three dates.

Bill Davidson noted that at the last meeting there was an open question about providing furniture for the Lighthouse event scheduled for September 25. Tracy reported that Lighthouse said they would be fine with not using furniture if it has already been put away. Any furniture they are allowed to use, they will put it away following the event.

The committee that was formed to review the BRPA Policies for Rentals as it relates to poolside parties (Jay Green (chair), Cameron Arterton, Tracy Patton and Cheryl Lytle) did not have an update at this time but is continuing to work the issues as described in last month's minutes.

Salley Wood proposed that we add recycling bins at the corners of the pool in order to better capture and separate our recycling trash. After discussion of what we can do and how a corporate entity differs from a residence in terms of county recycling policies and practices, it was agreed to add a few yellow recycling containers in the corners of the pool deck to see if it helps.

Bill Davidson asked that the Board consider whether we should add an elevator to provide access to the second floor of the pool clubhouse and as a first step ask Bill to gather relevant information about types of elevators and costs. The Board requested that Bill take this initial step.

There being no further business, the meeting was adjourned at 9:10 pm.

Ed Coleman  
Secretary