

## MINUTES OF THE BRPA BOARD – AUGUST 10, 2021



In accordance with the bylaws, a meeting of the BRPA Board of Directors was held on Tuesday, August 10, 2021 at the pool clubhouse.

**BOARD DIRECTORS IN ATTENDANCE:** Norm Farley, Cameron Arterton, Bill Davidson, Jay Green, Cheryl Lytle, 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 7:35 pm.

The board approved the previously distributed minutes of the July 13 board meeting.

Current Board members whose terms expire later this year are Cameron Arterton, Norm Farley, Salley Wood and Jay Green. Bill Thomas was selected to chair the Nominating Committee, joined by Bill Davidson and Ed Coleman as members of the committee. At the September Board meeting, the Nominating Committee will present nominees for the BRPA Board of Directors to fill the positions of those whose terms are expiring.

Bill Thomas presented the financial reports as of August 10. Financial performance remains on track with membership exceeding budget as well as the total 2019 membership. Six new members have joined since the July meeting. This year's membership is the largest in the pool's history. Thanks were expressed to Cheryl Lytle for her efforts in reaching out to the new homeowners moving into the neighborhood this year.

The Board discussed whether to keep the pool open on the next two weekends post-Labor Day. Bill Thomas made a motion to do so and Bill Davidson seconded the motion. Discussion ensued. The additional costs associated with keeping the pool open were noted. While historically, we have had mixed success on these weekends, views were expressed that we have had a successful season and keeping the pool available for these two additional weekends would provide an additional benefit to our members. The Board approved the motion. Jay Green agreed to inform Ace Aquatics. Cameron Arterton agreed to explore getting a food truck for these two weekends.

It was noted that in the future we should look to include the option of being open these two additional weekends in the pool management contract with our pool manager.

Bill Thomas agreed to put together an RFP to bid out the pool management contract for next year.

Bill Thomas reported that MemberSplash has worked well this year and that its flexibility allowed it to be set up to handle the Pig Roast tickets.

The discussion then turned to the Pig Roast itself. Salley Wood reported that CBF had just announced the cancellation of Bands in the Sand. It was noted that we had not sold many tickets to the Pig Roast, that the move to August may be conflicting with members' vacation plans and that it was getting late to drum up support for it. After much discussion, Bill Thomas moved that we cancel the Pig Roast noting the lack of ticket sales and that we look for a better date for this fund raiser next year. Ed Coleman seconded. The motion passed.

There was no update as to whether or not the discount pricing could be held for additional deck furniture.

Regarding the potential for a saltwater conversion, Bill Thomas reviewed the meeting with one of the vendors. He noted that we would need to provide additional information to get a firm proposal. Bill believes other vendors may be better and will look to encourage additional proposals.

We then discussed the potential to add an elevator for access to the second floor of the clubhouse. In response to the question of "what problem are we trying to solve" Bill Davidson offered that many in our society have mobility issues; that among our neighbors, friends and families there may be potential members who don't see the pool as being accommodating to their needs and therefore don't join or don't use the facilities as much as they otherwise would; and that elevator access would further contribute to our pool being perceived as a "first class" pool. Discussion ensued on

issues of use, location, and security. Two steps were agreed to: 1) survey BRPA membership to identify support for this as well as other ideas for improving the pool; and 2) visit reference facilities (e.g., Sherwood Forest) to see how a similar elevator concept works in their environment.

**New Business:**

Jay has a conflict on the date of our next Board meeting and will email a suggested alternative date to see if we can move the September meeting.

Jay noted that the guards are not checking people in properly and/or consistently and we are therefore losing some of the benefits of MemberSplash. He will press on Ace Aquatics management to address this.

Salley Wood reported that the operator of the Snack Shack will revert to his original schedule.

There being no further business, the meeting was adjourned at 9:45 pm.

Ed Coleman  
Secretary