

MINUTES OF THE BRPA BOARD – SEPTEMBER 7, 2021



In accordance with the bylaws, a meeting of the BRPA Board of Directors was held on Tuesday, September 7, 2021 at the pool clubhouse.

BOARD DIRECTORS IN ATTENDANCE: Norm Farley, Cameron Arterton, Bill Davidson, Jay Green, Cheryl Lytle, Bill Thomas, Tracy Patton 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 August 5 board meeting.

Bill Thomas distributed and reviewed the current financial reports. Financial performance remains strong. Bill noted that since the last meeting a swim team member converted a Bay Ridge Regular membership. It was also noted that the Pizza Party was a great success.

Regarding board nominees, the Nominating Committee recommended that Ed Ervin be nominated to replace Salley Wood for the upcoming term and that Jay Green, Cameron Arterton and Norm Farley stand for another term as Directors.

Tracy Patton recommended that we will buy three additional small tables if the \$500/table price is honored by the vendor. Bill Davidson moved that we proceed on that basis. The motion was seconded and approved by the Board.

Jay Green noted that decisions on deck chair and lounge repair and/or replacement will be determined once the pool is closed for the season.

While there was no further update on the potential for converting to a salt water pool, Bill Thomas continues to research both the topic and possible pool conversion companies.

Regarding the consideration of installing an elevator, Bill Davidson reported that he and Salley Wood are developing a membership survey to be distributed after the pool closes to assess both interest in an elevator and how our membership is feeling overall about the pool experience, operations and any recommended changes. Bill distributed additional material on lifts and mobility challenges. He has contacted two lift manufacturers to gather additional information and will try to identify a site nearby where we could see one in operation.

During discussion, the point was made that we have several projects under various states of consideration, all of which have a financial impact that we need to be aware of and rank as part of our development of the 2022 plan. Examples include converting to a salt water pool, an elevator, replacement of the diving boards.

Reporting for the Social Committee, Tracy noted that the pop-up party was a great success. The cost came in at \$2800. We incurred no cost for the cancellation of the pig roast.

Upcoming key dates are:

September 19 – pool closing starts at 6pm

October 12 meeting – initial budget

Lifeline 100 – October 3

Jay provided a handout listing the closing day activities and needs.

Bill Thomas is creating an RFP for next year's management contract. Jeremy from Ace Aquatics is expected to come to the October Board meeting.

Bill Thomas moved that we get bids on replacing or fixing the diving boards. The motion passed.

There being no further business, the meeting was adjourned at 8:55.

Ed Coleman
Secretary