

## MINUTES OF THE BRPA BOARD – NOVEMBER 9, 2021



In accordance with the bylaws, a meeting of the BRPA Board of Directors and Membership was held on Tuesday, November 9, 2021 at the pool clubhouse.

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

Also in attendance were Ed Ervin and Patrick Winterschladen.

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

The board approved the previously distributed minutes of the October 12 board meeting.

Bill Thomas reviewed the financials year to date which continue to be favorable. Boat storage rentals are at capacity.

Turkey Trot registrations are beginning to come in.

Bill Thomas reviewed the nominations to serve on the Board effective upon election at this meeting. They were Cameron Arterton, Ed Ervin, Norm Farley and Jay Green. Upon a motion being made and seconded, all four were elected to the BRPA Board for a term of two years effective immediately.

The board unanimously approved the election of Jay Green as President, Cameron Arterton as Vice President, Bill Thomas as Treasurer and Ed Coleman as Secretary.

Bill Thomas reported that we have received two proposals for pool management for the upcoming season out of the five requests he sent out. Bill met with Aqua Safe today and with American Pool last week. Proposals are due November 20.

Salley Wood reported that we have received a 31% response rate to the Member Survey. Following an excellent discussion of the results and comments to date, it was noted that the survey will end at the end of next week. Salley will summarize the results and Bill Thomas will put together a summary document to share with the membership. It was agreed that at the December meeting the Board will develop an initial prioritized list of improvement opportunities based on the survey results.

Regarding the potential conversion to a salt water pool, American Pool has re-engaged with Bill Thomas to provide additional information on their thoughts regarding a conversion. Bill noted that among other pools American manages the Fort Belvoir salt water pool (300K gallons). Bill agreed to schedule a meeting with American Pool for November 18 at 6:30 at our pool to discuss further with available Board members.

Bill Davidson noted that the elevator idea did not appear to be supported as a high priority item by the survey results to date but recommended we keep it on the back burner for future consideration. He also reported on the visit by several members of the Board to Sherwood Forest to learn more about their experience with an elevator for their clubhouse. We agreed that we should continue to investigate whether a ramp for the second floor is feasible.

Jay Green reported that HVAC maintenance and bug/rodent services have been completed. He noted that we lost a tree in the recent storm which the county has removed. Cameron asked whether we should use the flat spot where the junipers were removed for some purpose. Jay noted that we will need to plant something there to replace the junipers.

Bill Davidson reported that a contract has been signed to extend the pipe at the bottom of the steps leading to the beach to address the gully forming there, using SECD funding. Bill also suggested we consider building a rain garden between the boat rack and the steps to further address erosion concerns. Bill Davidson suggested we should spray the roof. Bill Thomas noted that he has an appointment with a vendor to look at new cameras.

Bill Davidson requested that the Board consider installing a thermostat that can be monitored by cell phone. The Board approved.

Salley Wood gave an update on the Turkey Trot. It was agreed that we should get the pies to be given to participants in anticipation that we would get a good turnout even though early registrations are light.

The Board recognized Salley's many contributions to BRPA during her time on the Board and offered her its sincere thanks and appreciation.

Bill Thomas noted that he has a set of BRPA logo files available to be used for different memo, stencil or other purposes.

There being no further business, the meeting was adjourned at 9:13.

Ed Coleman  
Secretary