MINUTES OF THE BRPA BOARD – JANUARY 11, 2022

In accordance with the bylaws, a meeting of the BRPA Board of Directors was held on Tuesday, January 11, 2022 at the pool clubhouse.

BOARD DIRECTORS IN ATTENDANCE: Norm Farley, Cheryl Lytle, Jay Green, Ed Ervin, Tracy Patton and Ed Coleman.

A quorum being present, the meeting was called to order by Jay Green, BRPA President at 7:35 pm.

The board approved the minutes of the December 14, 2021 board meeting.

Jay Green led a review of the financial performance of the pool, highlighting that it was a strong year and included paying off the loan. A motion was made by Ed Ervin to approve the previously presented 2022 budget. It was seconded and approved.

Jay Green noted that the junipers have been removed. Two arborists have recommended what to replace them with. The current plan is to replace the junipers with three Sweet Bay Magnolias and two other trees. We will continue to treat the photinia hedge starting in March. We will not trim the hedge until it is revitalized. Jay reported that a contract has been agreed to replace the old wood fence and part of the chain link fence with a new wood fence. We are still thinking through how best to improve the aluminum fence.

At the February meeting we will lay out key dates for the upcoming pool season, including clean up and registration.

Cameron Arterton joined the meeting.

Cheryl Lytle asked if we want to pursue an instructor for water aerobics. In discussing this it was pointed out that this would not be a BRPA sponsored activity and that it wouldn't fit with the schedule for morning opening. No further action was taken.

The board then discussed the state of the bathrooms and ideas for possible renovation. It was agreed to ask residents Charlie Koppels of In-Home Stone and Ron Bontempo of Annapolis Painting for their ideas. Tracy Patton agreed to ask Dave Carlisle of Bayview Builders to look at our bathrooms and offer suggestions.

There being no further business, the meeting was adjourned at 8:19.

Ed Coleman
Secretary