

## MINUTES OF THE BRPA BOARD – FEBRUARY 8, 2022



In accordance with the bylaws, a meeting of the BRPA Board of Directors was held on Tuesday, February 8, 2022 at the pool clubhouse.

**BOARD DIRECTORS IN ATTENDANCE:** Norm Farley, Cheryl Lytle, Jay Green, Ed Ervin, Cameron Arterton and Ed Coleman.

A quorum being present, the meeting was called to order by Jay Green, BRPA President at 7:40 pm.

The board approved the minutes of the January 11, 2022 board meeting.

Jay Green led a discussion of the financial performance of the pool through January of this year. January results were as expected.

Jay noted that he received a letter from Ace Aquatics informing us that Jeremy has assumed full ownership of the company. Jeremy will be president of Ace Aquatics and also remain in charge of our account.

Cheryl Lytle reviewed the guest pass policy. Each member is eligible to receive two complementary guest passes each day. Any additional guests incur a \$3/guest charge which will be charged to the member's account. Names of guests are required to prevent non-pool member Bay Ridge or Annapolis Cove residents from entering the pool as guests.

Jay Green covered maintenance issues. Arrangements for the wooden fence have been made and we are under contract with Fence & Deck. We also need to repair a couple of sections (between 50-75 pickets) of the aluminum fence. Both Long Fence and Fence & Deck have been asked to quote on doing this work.

Tracy Patton joined the meeting.

Jay has received a quote for power washing the exterior of the pool house. He has asked another firm for a quote to provide soft scrub cleaning of the building exterior. He has also asked for a separate quote for the roof. The soft scrub approach uses chemicals which are then rinsed off.

### Bathrooms:

Annapolis Painting has provided a quote to repaint the bathroom floors - \$4,000 – 5,000. We have also received quotes from Bayview to 1) level and resurface the floors on top of existing floor; and 2) to remove existing concrete floor and replace.

Charlie Koppels of In Home Stone is developing a plan and quote for the counter tops.

A Bathroom Committee was formed to lead our efforts to address the bathroom issues. The committee is comprised of Jay Green, Cheryl Lytle, Tracy Patton and Bill Thomas.

As input to be considered by the committee, individual directors offered their thoughts on what the goal of any bathroom renovation should be.

### Key Dates:

April 30 will be Clean Up Day. Either April 3 or March 24<sup>th</sup> will be set for member registration day. Opening Day will be May 28.

Tracy requested that we discuss Opening Day events at the March Board meeting.

Their being no further business, the meeting was adjourned at 9pm.

Ed Coleman  
Secretary