

MINUTES OF THE BRPA BOARD – MAY 10, 2022



In accordance with the bylaws, a meeting of the BRPA Board of Directors was held on Tuesday, May 10, 2022 at the pool clubhouse.

BOARD DIRECTORS IN ATTENDANCE: Norm Farley, Cheryl Lytle, Bill Davidson, Bill Thomas, and Ed Coleman.

A quorum being present, the meeting was called to order by Bill Thomas, acting for Jay Green and Cameron Arterton, at 7:35.

The Board approved the minutes of the April 12, 2022 board meeting.

Cameron Arterton joined the meeting and chaired the remainder of the meeting, acting for Jay Green.

Bill Thomas reviewed the financials which are on track with expectations. He provided an update on membership through May 10. We are still short of last year's total but expect to make it up as we approach pool opening. Cheryl has reminded swim team member families to join. Tina Andrews is sending a request to all Annapolis Cove families inviting them to join the pool.

It was noted that we should track use of the pool by charter members. Last year we had eighteen initiation fees come in; this year to date we have two. We will have a membership table at the opening weekend party.

It was reported that Evan Kelso (Annapolis Cove) will run the snack shack this year. Salley Wood has approved and will be the point of contact for BRPA for the snack shack this season.

Cheryl is checking MemberSplash every day to manage applicants through the joining process. She reports that it is working well.

PREPARATIONS FOR OPENING

We had a successful clean up day even though fewer volunteers than last year. Many thanks to the old and new families who came down to help. It was great to see some of the new members lending a hand!

The bathroom renovation is complete except for the mirrors being put up.

Regarding fence repair, the chain link fence has been replaced.

The power washing has been completed. The pergola stain has been completed, but waiting on the cover to be put on it.

The annual inspection of the fire extinguishers has been completed.

A food truck and Kona ice are coming for the opening weekend.

OTHER TOPICS

A wine tasting party is scheduled for June 17. It is planned for BRPA members-only with a percentage of the proceeds going to BRPA.

A movie night is scheduled for July 8 at 8:30 pm for kids 6 years and older. It is not a "drop off" party; parents are expected to stay. The Social Committee will get pizzas.

There was no update on plans for a pig roast, though it was noted that July 9 will not work as a date for it.

We will have a food truck every Saturday from 4-7pm except June 4.

Other key dates noted were:

- Opening Day – Saturday May 28
- Marlins home swim meet – June 25th
- Marlins home swim meet – July 6th (Wednesday)
- Marlins home swim meet – July 16th

ITEMS FOR FOLLOW UP:

Can Ed Ervin lead the project to install the cover on the pergola?

Ask Tracy for a social committee update.

DIVING BOARDS

Bill Davidson reported that one was found to have a rusted stand. It will be repaired by May 14.

There being no further business, the meeting was adjourned at 8:25.

Ed Coleman

Secretary