

MINUTES OF THE BRPA BOARD – JULY 12, 2022



In accordance with the bylaws, a meeting of the BRPA Board of Directors was held on Tuesday, July 12, 2022 at the pool clubhouse.

BOARD DIRECTORS IN ATTENDANCE: Jay Green, Norm Farley, Cheryl Lytle, Bill Thomas, Ed Ervin and Ed Coleman. Justin Kupstas, Annapolis Cove liaison was also in attendance.

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

The Board approved the minutes of the June 14, 2022 board meeting.

Cameron Arterton joined the meeting.

Bill Thomas reviewed the financials which are ahead of budget. He noted that of the 225 homes in AC, 45% are pool members. Of the (approximately) 462 homes in BR, 57% are members. He suggested this may represent a marketing opportunity for us to increase AC membership.

There was no further update on security cameras. Jay Green reported that two mountain bikes were recently stolen out of the bike rack area.

Tracy Patton joined the meeting.

Jay reported that the sump pump had failed but was repaired on July 11. He noted that we probably don't have time left in this season to address the aluminum pickets prior to season end.

Tracy reported that the pig roast is coming together well with 37 sign ups so far. A leader is still needed for the silent auction. Various ideas for items to be auctioned were discussed for future consideration, including parking spaces and the party room. Additional email blasts will go out to stimulate attendance at the pig roast. The pool will close at 3pm the day of the pig roast and will re-open at 5pm for attendees.

Jay urged us to keep each other aware of schedule changes of events to minimize confusion.

Cameron noted that the gardens need to be weeded.

We need to figure out parking for the food truck on the day of the musical.

On July 19th and perhaps on July 28th, the BRCA camp will be at the pool.

Tracy noted that 65 children attended the movie night at the pool and that it was a very successful event.

Lifeguard staffing continues to be an issue. Ace Aquatics is conducting an audit of staffing coverage and has stated that if we have not had the coverage we contracted for, BRPA will be due a refund.

NAAC has requested pool use on 9/17 and 11/5. Bill Thomas will get additional details.

Jay reminded us that a number of board terms are coming to an end. We need to identify how many board members wish to remain on the board and how many new directors will need to be recruited.

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

Ed Coleman
Secretary