

MINUTES OF THE BRPA BOARD – JUNE 14, 2022



In accordance with the bylaws, a meeting of the BRPA Board of Directors was held on Tuesday, June 14, 2022 at the pool clubhouse.

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

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

The Board approved the minutes of the May 10, 2022 board meeting.

Ed Ervin joined the meeting.

Bill Thomas reviewed our financial performance year to date. Membership is ahead of plan. Bill suggested continued outreach to Annapolis Cove. Bill reported that he filed an extension for our federal taxes as we still have not heard back from the IRS.

It was reported that the Snack Shack is open but was closed this past Monday and Wednesday.

Check in issues have been resolved. MemberSplash was working well but we had issues with our computer.

We have been short a guard almost every day due to high school graduation and beach week. We expect the issue to be resolved in the coming week.

Tracy Patton joined the meeting.

Positive comments on the work to improve the gardens along the boardwalk were reported.

Children going through the fence continues to be a problem. Signs and notices have been posted reminding members not to go through the fence. Cheryl led a discussion about the possibility of wrapping a cover around sections of the fence where kids are going through.

Tracy reported that the June 17 wine tasting event is now open to BRCA members. The pig roast will be July 23. Jeremy will staff lifeguards for movie night, July 8.

A discussion ensued regarding unescorted children coming into the pool. It was noted that children eleven years old and older may come in by themselves. If ten years old or younger, they need to be accompanied by an adult or a babysitter who is thirteen or older. We need to clarify that another family member at least thirteen years old may also accompany a younger sibling.

We will modify our practice to allow puddle jumpers to be used.

It was noted that some members are showing up before opening and trying to enter the pool while the grass is still being mowed.

We will get a revised quote for new video cameras to cover: 1) the guard gate; 2) facing the pool; and 3) facing the fence.

Bill Thomas reported that evening Masters class has been cancelled.

There being no further business, the meeting was adjourned at 8:45.
Ed Coleman, Secretary