

MINUTES OF THE BRPA BOARD – SEPTEMBER 13, 2022



In accordance with the bylaws, a meeting of the BRPA Board of Directors was held on Tuesday, September 13, 2022 at the pool clubhouse.

BOARD DIRECTORS IN ATTENDANCE: Jay Green, Cameron Arterton, Norm Farley, Cheryl Lytle, Bill Thomas, Ed Ervin 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 August 9, 2022 board meeting.

Bill Thomas reported that that our financial performance (as shown in the previously distributed August financial statements) remains good and as expected, reflecting the investment made in improving the rest rooms and other improvements to the facility. Bill provided both year to date and year over year comparisons of our financial performance. He will put together a draft budget for 2023 for review by the Board.

Bill reviewed the continuing issue we have in getting our 2020 tax filing completed and accepted by the IRS due to its mis-classification of BRPA. Bill recommended we hire an accountant to help us pursue resolution of this issue. A motion was made, seconded and approved to authorize Bill to spend up to \$5,000 to hire an accountant to help us resolve and finalize our 2020 and 2021 tax returns.

Jay led a discussion of Ace Aquatics' performance, particularly over the final two weekends of the season, commending Ace and the team assigned to Bay Ridge for their performance, specifically Hannah and Caroline. Cheryl and others noted the positive remarks made by members this season on the quality of the pool experience and noted that she will include thanks and kudos to Ace in the next member newsletter.

Bill Thomas reported that the contract has been signed for new security cameras and the equipment has been ordered from 360 Automation.

Jay reported that several windows need to be replaced as they have failed. He recommended that we replace all eight downstairs windows and has received two quotes for them. He also has received a quote for the three interior window in the event we decide to replace all.

We also have one failed window upstairs. Jay has also received a quote to replace all upstairs windows.

We will continue to explore options to address the window issues.

Regarding the bathroom floors, there was general agreement to pursue repainting the floors with non-skid paint and Jay will get a quote for that. At the same time, Bill and Jay will explore other options for the floors.

It was reported that the NAAC Open Water Swim, previously planned for 9/17, has been cancelled. Other key dates include pool closure on 9/18 at 6pm; AAC's Lifeline 100 cycle ride on 10/2 at 7am; the Annual Turkey Trot on 11/24 at 9am; and the NAAC SEAL Foundation Open Water Swim on 4/29/2023.

We then moved to a discussion of creating the upcoming slate of BRPA directors, led by Ed Ervin. Various directors agreed to contact several potential directors to assess their willingness to serve.

Jay noted that he will ask Ace Aquatics to provide us a new proposal for next season to provide the same set of services as this past season.

Bill Thomas reported on a situation involving the intervention by a lifeguard to assist a child who appeared to be struggling in 5 feet of water. In filing a report, the lifeguard was unable to get the member's last name from the parent

who maintained there was no issue. We reached no conclusion on how best to handle this type of situation, but will continue to consider what actions to take.

There being no further business, the meeting was adjourned at 9:40 pm.

Ed Coleman
Secretary