

MINUTES OF THE BRPA BOARD – OCTOBER 11, 2022



In accordance with the bylaws, a meeting of the BRPA Board of Directors was held on Tuesday, October 11, 2022 at the pool clubhouse.

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

A quorum being present, the meeting was called to order by Cameron Arterton at 7:30.

The Board approved the minutes of the September 13, 2022 board meeting.

The current financial statements were made available for discussion and questions.

Cheryl reported that the new security cameras have been installed. The Board tabled further discussion of a camera policy until Bill Thomas is available to lead the discussion.

Bill Davidson reported that he had screwed shut the downstairs windows to secure those that were no longer lockable.

Bill Davidson reported that Stanley Steamer did an effective demonstration of its ability to clean the bathroom floors. The price for doing the entire floor(s) would be \$300. He will see if Task Rabbit can be utilized to find someone to move the furniture necessary to access the floors for cleaning.

Key Dates: November 8 Board election and election of Officers; November 24 Turkey Trot; April 29, 2023 Open Water Swim.

Ed Ervin reported that the nominating committee approved a slate for election to the Board at the November meeting and published the slate in the October Heron. The nominees are Cheryl Lytle, Ed Coleman, Gerry Ricciotti, Salley Wood, and Stuart Jones. Leaving the board are Tracy Patton, Bill Davidson and Bill Thomas.

We then discussed the proposed scope of services that we are requesting Ace Aquatics provide in 2023. The consensus was that we are requesting the same scope as they provided in 2022.

Cameron noted that she believes we promoted boat storage in the Heron and in a message to BRPA members as BRPA having first option on available slots rather than BRCA. She will look to have that corrected in the next edition of the Heron. Cheryl agreed to check with Jay to see if the erroneous notice has created an issue with non-BRCA members who may have requested boat storage.

Bill Davidson will talk with Ace Aquatics to determine how best to inspect the dive stands.

Ed Ervin suggested we have the roof inspected. He will discuss with Jay Green upon Jay's return.

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

Ed Coleman
Secretary