

MINUTES OF THE BRPA BOARD – DECEMBER 13, 2022

In accordance with the bylaws, a meeting of the BRPA Board of Directors and General Meeting of the membership was held on Tuesday, December 13, 2022 at the pool clubhouse.



BOARD DIRECTORS IN ATTENDANCE: Cameron Arterton, Jay Green, Norm Farley, Cheryl Lytle, Ed Ervin, Stuart Jones and Jerry Ricciotti.

A quorum being present, the meeting was called to order by Cameron Arterton at 7:37.

The Board approved the minutes of the November 8, 2022 board meeting.

Stuart Jones reviewed the current financial statements. Included in the discussion was November 30, 2022 balance sheet and the Cash impact Statement from JAN-NOV 2022. The Turkey Trot numbers were not yet reflected in those documents.

Cheryl Lytle reported the Turkey Trot was a success and income from the event should be over \$4,000.

Jay Green reported boat storage income should be \$13,900 this year.

Jay Green reported that roofers that have completed roof and skylights. No leaks seen to date.

Jay additionally raised the maintenance of the bathroom floors. The last maintenance performed was a stop gap measure for last season. He had samples of one possible floor treatment followed by discussion and agreement to look into measures for a longer term solution

Voting on the 2023 pool management contract was discussed and a vote taken; Ace Aquatics was voted unanimously with a contract for four guards.

Discussion and voting on the 2023 budget was accomplished. The proposed budget was unanimously accepted.

Committee positions: .

Membership, swim team liaison and Rentals will be Cheryl again in 2023.

Social/ Fundraising had recommendations for Tracey Patton and Sally Wood; additionally discussion on recruitment for additional positions on turkey trot and Fund raising sub-committee took place.

Furniture, Maintenance/ equipment- Jay Green and Jerry Ricciotti.

The Camera policy sub committee has stated that the camera policy when finalized will be posted on the BRPA web site Pool Rules section.

There being no further business, the meeting was adjourned at 9:10

Jerry Ricciotti