

MINUTES OF THE BRPA BOARD – FEBRUARY 15, 2023



In accordance with the bylaws, a meeting of the BRPA Board of Directors was held on Wednesday, February 15, 2023 at the pool clubhouse.

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

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

The Board approved the minutes of the January 10, 2023 Board meeting.

It was noted that Megan Chayer will serve as the Annapolis Cove liaison to the BRPA Board.

Since the January meeting, via email the Board reviewed and approved the proposal to install a new HVAC system. The Board ratified the decision at this meeting.

Cameron led a review and discussion of the current financial reports. It was suggested that we look to see if there are opportunities to invest a portion of our cash balance in higher paying CD's.

Cheryl Lytle reported that Erin Jaeger has scheduled April 25 for Metro Swim to present and offer for sale the 2023 Marlin swim team suits to the swim team.

Registration day for pool membership will be April 16 from 1-3 pm.

Pool clean up day is scheduled for May 6. May 13 is scheduled as maintenance day. Opening Day is May27; closing day is September 17.

Bands in the Sand will be held on June 10.

Cheryl will ask Erin Jaeger for the swim meet schedule.

Cameron noted that we need a leader for the Social Committee.

The Board discussed the draft of the Rules & Operating Procedures for the 2023 season that Cameron distributed prior to the meeting. A few changes were suggested and discussed. A motion was made, seconded and passed to approve the Rules as amended in tonight's discussion.

Jay Green reported that the new HVAC system is installed. Inspection is to be scheduled. Regarding the windows, the contract has been awarded to Renewal by Andersen and the deposit has been paid. Technical measurements are to be made February 17. We expect manufacturing to take 5-10 weeks. Our deadline for completion is May 1.

Jay is working with Grace Schneider on the implementation of the erosion control plan Grace presented. The location of the plantings has been agreed to. There will be further discussion of the types and colors of plants to be installed. It was noted that we should be prepared to budget gardening expense that won't be covered once the grant money expires in a couple of years.

There being no further business, the meeting was adjourned at 8:35.

Ed Coleman
Secretary