

MINUTES OF THE BRPA BOARD – MARCH 14, 2023



In accordance with the bylaws, a meeting of the BRPA Board of Directors was held on Wednesday, March 14, 2023 at the pool clubhouse.

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

A quorum being present, the meeting was called to order by Cameron at 7:40 pm

The Board approved the minutes of the February 15, 2023 Board Meeting.

Financials – Stuart reviewed the BRPA February 28, 2023 financials noting that dues receipts appears to be on target to reach over \$60,000 by the end of March towards the total budget of approximately \$170,000. It was noted that Cheryl's dues drives have had a positive effect in this regard. There was discussion to consider options to earn interest on funds that may otherwise be idle, Stuart to report back at the next meeting of the Board

Grounds - The plans for the BRCA-BRPA erosion control grant application was discussed. After the meeting, Cameron circulated the grant application to Board members for comment. The grant application was submitted on March 16, 2023.

Maintenance - Jay noted that May 13th is "Maintenance Day" and that he will be preparing a short task list between now and then. He also noted that the installation of new windows is scheduled for May 17th and that on May 22nd, the bath/shower room floors are to be power washed.

2023 Membership - Cheryl reported that there are 88 and counting.

Boat Storage/Shrinkwrap – A proposal was made to implement a program to recycle shrink wrap used by those storing their boats in the pool parking lot over the winter. Evidently, in the past some boat owners (or their contractors) have been improperly disposing shrink wrap in the pool dumpsters. After some discussion, Jay will draft an email to the boat owners inviting them to join the recycling program and including a warning regarding disposing shrink wrap in the pool dumpster.

At 8:35 pm the meeting was concluded.