

BRPA Board Meeting April 11, 2023



In accordance with the bylaws, a meeting of the BRPA Board of Directors was held on Tuesday, April 11, 2023 at the pool clubhouse.

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

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

The Board approved the minutes of the March 14, 2023 Board Meeting.

Salley Wood introduced Ben Tominovich and John Jones to the Board. Ben and John will run the Snack Shack this pool season. The Board was pleased to meet them and have the opportunity to offer suggestions on how the Snack Shack can help make it a great pool season.

Stuart Jones reviewed the financials, which are on track and as expected. He reported that our attorney believes we are in good shape on the tax questions but recommends a board member speak with the IRS. Our attorney and Stuart will call IRS.

Jay noted that we need to make a property tax filing online as in past years.

While not reaching a decision, the board discussed alternatives for how we archive data and records of the Association.

Ed Ervin volunteered to get the pergola installed. Jay Green noted that he asked Ace Aquatics to inspect the dive stands. He will also asked Olympia (the contractor who built the pool) if they work on dive stands. On Maintenance Day (May 13) we will brush and paint the dive stands.

We also plan to remove two large limbs from the gumball tree.

Cheryl will lead Clean-up Day on May 6.

Salley Wood agreed to head the Social Committee. She recommended we focus less on fund raising and more on enjoyable social events. The Opening Day party is planned for May 27.

Cameron presented the schedule of food truck dates and vendors (coordinated with the BRCA Pub Dates) and reviewed other upcoming key dates, including May 17, the planned date for the new window installation.

Jay reported that the fire extinguisher inspection has been completed. Water sampling is being scheduled. Jay will get a service contract for the HVAC in place.

It was agreed that Ace Aquatics should attend the May board meeting.

There being no further business, the meeting was adjourned at 8:25.

Ed Coleman,
Secretary