

MINUTES OF THE BRPA BOARD – MAY 9, 2023

In accordance with the bylaws, a meeting of the BRPA Board of Directors was held on Tuesday, May 9, 2023 at the pool clubhouse.

BOARD DIRECTORS IN ATTENDANCE: Cameron Arterton, Norm Farley, Cheryl Lytle, Salley Wood, Ed Ervin and Ed Coleman. Also in attendance was Megan Chayer, BRPA liaison for Annapolis Cove.



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

The Board approved the minutes of the April 11, 2023 Board meeting.

It was noted that April YTD financial information was distributed for review prior to the meeting. There were no questions or additional discussion on the financials.

Jeremy Hicks and Caroline Nellius of Ace Aquatics reviewed the Ace Aquatics plans for the pool season. Seven lifeguards are now staffed. All are new to the Bay Ridge pool this season. Upper pool management is in place: Supervisor, Jack Alperstein; Manager, Chase Pappas.

Jeremy noted that he believes the diving stands are safe for at least this season. He provided initial thoughts on options to replace them in the future.

The pool has passed inspection.

Cameron reported that clean up day was successful and that Jay has distributed a list of items to address during the upcoming maintenance day.

Reporting for the Social Committee, Salley noted that the opening day party is set for May 27. Drinks and music (not live band) will be provided by BRPA. In addition, a food truck and the snack shack will be available for food. Salley is also looking at other upcoming community events that the pool may be able to piggy-back on. Salley is exploring a movie night at the pool in August.

Cheryl reported that St. Mary's wants to host a fifth grade graduation event on June 8th as a pool side event. There will be several pool-side parties that week.

There being no further business, the meeting was adjourned at 8:20 pm.