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## MINUTES OF THE BRPA BOARD – JUNE 13, 2023

In accordance with the bylaws, a meeting of the BRPA Board of Directors was held on Tuesday, June 13, 2023 at the pool clubhouse.

**BOARD DIRECTORS IN ATTENDANCE:** Jay Green, Norm Farley, Cheryl Lytle, Salley Wood, Ed Ervin, Stuart Jones and Ed Coleman. Ed Ervin chaired the meeting. Also in attendance was Jack Alperstein of Ace Aquatics.



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

The Board approved the minutes of the May 9, 2013 meeting.

Jack Alperstein from Ace Aquatics asked for feedback on how the season is going so far and Ace Aquatics' performance. Jack received positive comments from Board Members highlighting excellent performance by the Ace team thus far, with particular emphasis on cleanliness and diligent use of MemberSplash. The guards were asked to be more assertive in correcting kids when they hang on the lane lines. It was noted that members appear to be claiming tables and lounge chairs, putting their things down and then leaving the pool for extended periods. Jack noted there is a shower not working in the mens' restroom and drain not working in the womens' restroom.

The Board reviewed the financials to-date. We appear to be on track and ahead of last year's performance. Stuart will develop a recommendation for whether we should put some of our cash in CD's.

The Maintenance Committee noted that many small repairs have been completed, including hose reels and baby pool gate latches. Jay Green has arranged for Emory to repair the clubhouse stair supports.

It was noted that grill controls and drip pans have been replaced.

The Social Committee reported that the opening party was a success, netting \$840. Movie night is scheduled for July 15, featuring *Top Gun: Maverick*, utilizing a 20 foot screen. Parents will be notified that the movie is rated PG 13.

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The Social Committee recommended a food truck for 9/1 and will think further about a potential closing party and date.

It was noted that Kelsa McLaughlin and Allyson Reiter are developing plans for the swim-a-thon.

There being no further business, the meeting was adjourned at 8:30.

Ed Coleman  
Secretary