

## MINUTES OF THE BRPA BOARD – AUGUST 8, 2023



In accordance with the bylaws, a meeting of the BRPA Board of Directors was held on Tuesday, August 8, 2023 at the pool clubhouse.

**BOARD DIRECTORS IN ATTENDANCE:** Cameron Arterton, Jay Green, Cheryl Lytle, Salley Wood, Ed Ervin, Norm Farley, Stuart Jones and Ed Coleman. Also in attendance was Megan Chayer, BRPA's liaison with Annapolis Cove.

A quorum being present, the meeting was called to order by Cameron Arterton at 7:35 pm. Following a motion and second, the minutes of the July meeting were approved.

Stuart Jones provided the year to date financial statements and took questions. The year to date status remains healthy. There was discussion about the budgeted amount for fund raising versus the current plans. Cameron reported that our grant request for landscaping was not approved.

Cheryl provided an update on plans for the August 12 swim-a-thon, with the donation page and pledge sheets ready to go. The goal is to raise \$20,000. Kona Ice will be at the event and will contribute a portion of its proceeds to the fund raiser.

Salley reported that while Movie Night was rained out, we were committed to an \$1,100 expense. The consensus of the Board is that this is a reasonable risk to take in support of a popular event and we will plan for a Movie Night again next year.

The End of Year Party will be Friday, September 8, with the plan calling for BRPA to provide beer, wine and non-live music. A food truck will also be available.

It was noted that once Anne Arundel schools open, the pool opening will shift to 5pm Monday-Friday. After Labor Day, the pool will open only on Friday, Saturday and Sunday for the following two weekends.

Salley and Kelsa McLaughlin will explore using the upcoming Turkey Trot as a fund raiser for a specific purpose (for example, the baby pool), rather than as a general fund raiser.

Jay reported that repairing the upstairs top left window will cost approximately \$300 in labor with no parts expense as it is still under warranty. Jay also reported that a tree fell on the fence, bending a portion of it. He will get an estimate for repairing the damaged section. This past week, the Anne Arundel Fire Marshall conducted an inspection. We passed. The next inspection will be July 2026 or later.

The Board formed a nominating committee to develop a set of candidates for the Board for next year, comprised of Salley (chair), Jay and Ed Coleman. Board positions to be filled are those currently filled by Ed Ervin, Jay Green, Cameron Arterton, Norm Farley, plus one vacancy. Salley will develop a Board position description and work with Cheryl to make the membership aware of the opportunity.

Requests for assistance for Closing Day will be included in upcoming editions of Pool News.

There was a discussion about the hand dryers that were in the rest rooms before last season's remodeling. Jay noted that they were both broken and had been disposed of as it was difficult and uneconomic to get repair parts.

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

Ed Coleman  
Secretary