

## MINUTES OF THE BRPA BOARD – DECEMBER 12, 2023



In accordance with the bylaws, a meeting of the BRPA Board of Directors and the BRPA was held on Tuesday, December 12, 2023, at the pool clubhouse.

**BOARD DIRECTORS IN ATTENDANCE:** Jay Green, Ed Ervin, Norm Farley, Stuart Jones, Cameron Arterton, Drew Johnson and Ed Coleman. Also in attendance was Megan Chayer, Annapolis Cove liaison.

A quorum being present, Cameron called the meeting to order at 7:35 pm.

While Salley Wood was not present at the meeting, she asked that the Board note the generous donation Stuart made to BRPA as part of the Turkey Trot event.

### **APPROVAL OF PRIOR MEETING MINUTES:**

Following a motion and second, the minutes of the November meeting were approved.

**Financials:** Stuart distributed the current financial performance reports. The financials are as expected.

**Boat Parking:** Jay Green reported that we have 39 paid boat storage commitments, which is up from last year. The available storage is full.

**Maintenance:** Jay reported that the new Photinia hedge is installed. 2) We have a leak in the pump room which is being managed. 3) We will need a new GFI outlet. 4) We will likely spend more on weeding next year than we did this year.

**Management Contract:** The Ace Aquatics contract will be approximately 15% higher in 2024 due to increased labor and supply costs. If we agree to a two-year contract, Ace will hold the price constant for the second year. Discussion ensued regarding the length of the contract, whether to contract for the two extra weekends after Labor Day and whether to request an earlier opening on Sundays (10am vs 11am).

A motion was made to accept the two year contract with no extra weekends if we can get the earlier Sunday opening plus an extra hour on Memorial Day and Labor Day. The motion was seconded and approved. Jay will communicate our decisions to Ace Aquatics and request agreement.

**Budget:** Stuart reviewed the proposed budget and key assumptions, including a proposed dues increase. We discussed concerns about guards not always collecting guest fees this past season. It was noted that the Ace Aquatics budget line item will be approximately \$6,000 lower than what is in the proposed budget. The budget should also reflect anticipated interest income.

A motion was made to approve the proposed budget as modified to reflect: a 6% increase in dues for all membership categories except seniors (which remain flat) and to increase the initiation fee by \$100; a \$6,000 reduction in the Ace Aquatics line item; and interest income reflecting the anticipated income from the Vanguard money market.

There being no further business, the meeting was adjourned at 8:45.

Ed Coleman  
Secretary