

MINUTES OF THE BRPA BOARD – NOVEMBER 14, 2023



In accordance with the bylaws, a meeting of the BRPA Board of Directors was held on Tuesday, November 14, 2023, at the pool clubhouse.

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

Also in attendance were Drew Johnson and Debbie Green.

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

APPROVAL OF PRIOR MEETING MINUTES:

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

Election of Directors:

A motion was made to approve the slate of directors proposed by the Board to fill the slots up for election this year: Jay Green, Cameron Arterton, Ed Ervin, Norm Farley and Drew Johnson. It was seconded and approved by the Association members present.

Election of Officers:

A motion was made to nominate Cameron as President, Ed Ervin as Vice President, Stuart Jones as Treasurer and Ed Coleman as Secretary. The motion was seconded and approved by a vote of the Board of Directors.

Boat Parking: Jay Green reported that we have 36 paid boat parking commitments, plus a donation for a total of \$15,825 in revenue. Prices increased \$25 compared to last year.

Turkey Trot: Salley reported we have 44 people registered for the 5K and 18 for the Fun Run. We are expecting over 200 participants.

Financials: Stuart reported the current financial performance, which remains strong. With the Board's prior approval, he has moved \$100,000 into a Vanguard money market fund at a 5.3% interest rate.

Stuart will propose a 2024 budget for the Board's consideration prior to the December meeting.

Other Business:

Jay and Cameron are in negotiation with Ace Aquatics on net years contract.

We are pumping water out of the pool as part of the winterization process. Heat in the pump room is on and is ready for winter.

Jay presented a proposal for replacing the Photinia with Sweet Olive Osmanthus, using Patuxent Nursery and Alejandro Escobar to do the work at a price (approximately \$7500) roughly half of Bartlett's proposal. A motion was made, seconded and approved to accept the proposal as described by Jay for 21 trees in 7 gallon containers and roughly 4-5 feet tall.

There being no further business, the meeting was adjourned at 8:50 pm.

Ed Coleman
Secretary