

MINUTES OF THE BRPA BOARD – OCTOBER 10, 2023



In accordance with the bylaws, a meeting of the BRPA Board of Directors was held on Tuesday, October 10, 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.

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 September meeting were approved.

FINANCIALS:

Stuart Jones provided the year-to-date financial statements. The year-to-date status remains healthy. The Board discussed moving \$100k from the PNC money market account and to a one year PNC CD or that of an equivalent bank. A motion was made, seconded and approved to authorize the above.

Nominating Committee:

The Board approved a slate of candidates for the upcoming Board elections comprised of Jay Green, Cameron Arterton, Ed Ervin and Norm Farley (all standing for reelection) and Drew Johnson.

Boat Parking:

Jay reported that we currently have 26 people signed up for approximately \$11,000 in fee income. We can accept 35.

Social Committee:

Salley led a discussion of the upcoming Turkey Trot. We had 218 registrants last year with a registration fee of \$20. The Board decided to charge a \$25 registration fee this year for the 5K and \$10 for the Fun Run. We will buy 100 BRPA logo'd ski hats at a cost of \$14 to be sold for \$25.

Maintenance:

Jay reported that 2 sections of our Photinia plants are dead. Bartlett has recommended replacing them with Chindo Viburnum. Discussion ensued regarding replacing all of the Photinia or just the dead ones. Jay will do additional research and request proposals.

Other:

The Board approved the Seal Team Foundation event and the Lifeline 100 bike ride.

There being no other business, the meeting was adjourned at approximately 8:40.

Ed Coleman
Secretary