

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

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

**BOARD DIRECTORS IN ATTENDANCE:** Jay Green, Cheryl Lytle, Salley Wood, Ed Ervin, Norm Farley, and Stuart Jones. The meeting was run by Ed Ervin.



A quorum being present, the meeting was called to order by Ed Ervin at 7:36 pm.

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

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

### **FINANCIALS:**

Stuart Jones provided the year-to-date financial statements. The year-to-date status remains healthy. Stuart clarified the \$19,000 fundraising placeholder. \$4,000 was for projected Turkey Trot revenue and \$15,000 for projected luau revenue. The budget also includes a \$10,000 placeholder for fundraising expenses – none of which have been incurred to date.

The Board, again, discussed the need to explore investment options. More discussion is expected at the October meeting.

### **COMMITTEE REPORTS:**

**SOCIAL COMMITTEE:** The social committee reported that the end-of-season party was well attended. Party costs totaled \$710.51. [ADDED 9/13/23: Cheryl reported Member Splash reports indicate approximately 104 people in attendance with 70 from Bay Ridge and 34 from Annapolis Cove. Those numbers are approximations as pool management does not check in all guests.]

The committee will now turn its focus to the November Turkey Trot with the assistance of Kelsa McLaughlin. It was decided that the Trot organizers will advertise pool projects (i.e., baby pool resurfacing and furniture repair/replacement) that require funding in '23 Turkey Trot participant solicitations. The Board also discussed the option of providing giveaways. The social committee will explore options and work within the remaining Social Committee budget limits. Cheryl requested that the sign-up sheet be created in Member Splash.

**MAINTENANCE COMMITTEE:** Jay reported the upstairs top left window will be repaired Wednesday, September 13<sup>th</sup>. There is ongoing discussion regarding whether the tree stump (from the tree recently removed) will be lowered or removed.

Bill Davidson is coming Friday, September 15<sup>th</sup> to determine if we can steam clean the bathroom floors in the spring.

The broken ladder in the deep end of the pool will be repaired in the coming weeks.

It was observed that the pool is poorly maintained by pool management during the two "extra" weekends.

**NOMINATING COMMITTEE (5 MINUTES):** Two Board vacancies must be filled (Jerry Ricciotti and Norm Farley) and one potential vacancy (Ed Ervin) depending on BRCA zoning commitments. The Nominating Committee is Salley Wood, Ed Coleman, and Jay Green.

**PRESENTATION OF SLATE FOR NOVEMBER ELECTIONS:** Two Bay Ridge residents have expressed interest in joining the Board:

1. Drew Johnson of 50 East Lake Drive: Drew has two young children. He and his family are regulars at the pool, and he would like to become a more active participant.

2. Moria Shea of 6 Mayo Ave: Moria also frequents the pool as a lap swimmer. She does not reside in Bay Ridge fulltime and has asked if she can participate virtually and/or be excused from winter meetings.

Questions were raised regarding a requirement to attend a "majority" of the board meetings. Jay is checking on the requirement and will report back. The Board agreed to continue to advertise the vacancies.

### **CLOSING DAY PLANNING:**

Cheryl Lytle is the lead for closing-day activities Sunday, September 17<sup>th</sup>.

### **OTHER BUSINESS:**

It was reported that approximately 15 chairs and 15 lounge chairs need to be repaired or replaced. Getting the correct slings from the manufacturer has been a challenge. The Board needs to decide whether to repair (in-house or outsource)

or replace the chairs as needed. Cheryl is obtaining more information to inform the Board's decision. More discussion is expected on this topic at the October meeting.

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

Salley Wood

Substitute Secretary for 9/12/23 Meeting