

MINUTES OF THE BRPA BOARD – APRIL 9, 2024



In accordance with the bylaws, a meeting of the BRPA Board of Directors was held on Tuesday, April 9, 2024, at the pool clubhouse.

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

A quorum being present, the meeting was called to order by Ed Ervin at approximately 7:35 pm.

APPROVAL OF PRIOR MEETING MINUTES:

Following a motion and second, the minutes of the March 2024 meeting were approved.

FINANCIALS:

Stuart Jones provided the year-to-date financial statements. It was noted that the Vanguard account has proven to be a successful investment of unobligated BRPA funds. It was also noted that dues from non-BR/Cove resident swim team members have not yet been paid. Cheryl is going to reach out to the team's leadership to inform eligible individuals that dues are now being accepted for the upcoming season.

COMMITTEE REPORTS:

MAINTENANCE COMMITTEE: Jay reported that the bathroom floor resurfacing project is underway. The project is taking longer than anticipated due to cold weather. The dive stands have been cleaned of surface rust and repainted, and the entry and parking gates as well as the umbrella stands are being repainted. Finally, landscapers did an initial cleanup of the property the week of 4/1. The invoice is forthcoming, and a regular landscape cadence has been established and contracted. Opening cleanup day is 5/4.

SOCIAL COMMITTEE: The social committee welcomed 2024 Snack Shack operators Bennett Rzepkowski and Billy Rose. After Bennett and Billy introduced themselves, the Board members each explained their role on the Board and offered insight into shack operations. Bennett and Billy are finalizing the menu, pricing, and payment options – including the potential use of Venmo. They expressed interest in selling pizza by-the-slice certain nights and perhaps in conjunction with pool events. They plan to attend cleanup day 5/4 to clean up the shack space.

Cameron highlighted the food truck menu, and Salley noted that beer and wine will be served on opening day from 4-7 p.m.

There being no further business, the meeting was adjourned at 8:17.

Salley Wood
Substitute Secretary for 4/9/24 Meeting

NOTE: Post adjournment, the question was raised as to whether the BR Marlins swim team should have a formal association with BRPA. It was decided that this will be a topic on the May agenda.