

MINUTES OF THE BRPA BOARD – FEBRUARY 13, 2024



In accordance with the bylaws, a meeting of the BRPA Board of Directors and the BRPA was held on Tuesday, February 13, 2024, at the pool clubhouse.

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

A quorum being present, Cameron called the meeting to order at 7:40 pm.

APPROVAL OF PRIOR MEETING MINUTES:

Following a motion and second, the minutes of the December 2023 meeting were approved.

Ace has agreed to the earlier Sunday hours (10am – 7pm). Hours for Memorial Day and Labor Day will be 10am – 8pm with a peak time guard for the hours of 10am – 6pm. Cameron has signed the contract. We will not be open for the 2 additional weekends after Labor Day.

Financial statements were distributed for review prior to the meeting. There was no further discussion of financials at the meeting.

Cheryl presented the 2024 dues plan based on the methodology approved at the December meeting:

| | 2023 | 2024 |
|----------------|-------|-------|
| Bay Ridge | | |
| Initiation Fee | 1,400 | 1,500 |
| Regular annual | 455 | 485 |
| Annual | 850 | 900 |
| Couples | 630 | 670 |
| Single | 320 | 340 |
| Senior | 210 | 210 |
| Annapolis Cove | | |
| Family | 880 | 935 |
| Couple | 690 | 730 |
| Single | 580 | 615 |

We agreed on key dates for the upcoming season. There will be a pool registration day on April 14, if needed. The pool opens 5/25. Clean up and maintenance day will be 5/4. We will have a members-only pool social on opening day from 4-7pm. Closing day will be 9/2 with a party on 9/1 from 4-7pm. We will plan for food trucks at both opening day and closing parties and on Friday nights except when BRCA has a pub night at the marina. It was noted that Bands in the Sand will be on 6/8.

Salley will lead the process to recruit someone to operate the snack shack. The plan is to advertise the position on the Bay Ridge Exchange and in the Heron and in other pool announcements.

We will need to hire someone to maintain the inside gardens and the grounds alongside the boardwalk and gate. One alternative is to hire the team that did the recent plantings. They can do it for \$250/session for 2 ½ months for a total of approximately \$2750. We will decide on this or another alternative (if surfaced by other Board members) at the March meeting.

Diving boards appear to be in good shape for the upcoming season although we may want to scrape/sand rust and paint them. Jay will ask Pedro to look at painting the boards and umbrella stands.

Cheryl reported that she believes we can now get the right sized slings for approximately \$1000. They should ship around March 8. We will need volunteers to help install them.

Cheryl will announce Member Splash availability as soon as it is updated and available.

There being no further business, the meeting was adjourned at 8:35 pm.

Ed Coleman
Secretary