

## MINUTES OF THE BRPA BOARD – JUNE 11, 2024

In accordance with the bylaws, a meeting of the BRPA Board of Directors was held on Tuesday, June 11, 2024, at the pool clubhouse.

**BOARD DIRECTORS IN ATTENDANCE:** Jay Green, Cheryl Lytle, Norm Farley, Stuart Jones, Drew Johnson, Salley Wood, Ed Ervin and Ed Coleman. A quorum being present, Ed Ervin called the meeting to order at approximately 7:35.



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

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

Cameron Arterton and Stuart Jones joined the meeting, with Cameron assuming the chair.

Jay reported that the floor painting was completed. Four lounge chairs were repaired. Two more are awaiting sling replacement. The dolphin has been repaired and is working.

It was noted that the swim team morning practices are underway and that the camp begins on June 24. The first swim home meet is June 22.

Stuart Jones distributed the year-to-date financial statements prior to the meeting. We are on course as measured against the plan.

Cameron expressed a concern that check-in isn't being performed as rigorously as required. Others expressed similar experiences noting that the guards are waving them through too easily. This will be shared with Ace Aquatics. The perception of the guards is generally good.

Cameron is buying soaker hose and a timer to support new plantings.

We have had three occasions of fecal matter in the pool so far this season. When this occurs, the pool needs to be shocked and then tested for acceptable chlorine level. Notice will be placed in pool news reminding parents of the need to ensure their children potty trained or suitably protected.

Regarding the idea of supporting indoor pool parties using the clubhouse, Cameron raised the question of how well policed the attendance could be and whether the second floor deck would be included as part of the party facility.

Cheryl is proposing a set of rules to support "indoor" parties. Suggestions include a charge of \$150 for each party with 20 guests maximum; maximum of two concurrent parties. Cheryl and Drew will distribute a draft for review by the Board to create a trial program.

Cheryl also recommended we consider cameras on the deck and in the alcove.

There being no further business, the meeting was adjourned at 8:30 pm.

Ed Coleman  
Secretary

Subsequent Event: On July 1, via email, a motion was made, seconded and approved to buy eight more polywood chairs at a total cost of \$2,952.