

MINUTES OF THE BRPA BOARD – MARCH 12, 2024

In accordance with the bylaws, a meeting of the BRPA Board of Directors and the BRPA was held on Tuesday, March 12, 2024, at the pool clubhouse.



BOARD DIRECTORS IN ATTENDANCE: Jay Green, Norm Farley, Cameron Arterton, Cheryl Lytle, Drew Johnson, Stuart Jones 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 February 2024 meeting were approved.

Stuart noted he had distributed the financial reports prior to the meeting. There was no further discussion of the financials as they appear to be on track.

Jay noted the following: we have requests out for a landscaper. Cameron has suggested an alternative we will look at. We will investigate repairing/replacing the drive gate. We will get a quote on painting and de-rusting the board and umbrella stands. We still need a better solution for the bathroom floors. We will look at applying another coat of paint and a finish coat, probably in late April or early May if we decide to go that route.

Cheryl reported that we now have 99 paid members with 6 pending. 13 slings have come in for the broken chairs and lounges. Jay, Cheryl and Ed C agreed to meet next Thursday afternoon to install.

Jay reported that Cameron has signed the contract to re-do the surface of the baby pool.

Salley reported that she has identified proposed leadership for the snack shack. There was also a discussion of whether non-cash transactions would be supported. The proposed leaders will be invited to the next meeting.

Ace will also be invited to the April meeting to review its plans for the season.

There being no further business, the meeting was adjourned at 8:25.

Ed Coleman
Secretary