

## MINUTES OF THE BRPA BOARD – MAY 14, 2024

In accordance with the bylaws, a meeting of the BRPA Board of Directors was held on Tuesday, May 14, 2024, at the pool clubhouse.



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

Megan Chayer attended in her role as liaison with Annapolis Cove. Caroline Nellius and Logan Koch attended, representing Ace Aquatics.

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

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

Cameron Arterton and Ed Ervin joined the meeting, with Cameron assuming the chair.

### **FINANCIALS:**

Stuart Jones provided the year-to-date financial statements. He noted that dues receipts are running ahead of last year at this time and that we have not seen as many capital needs as last year.

### **Ace Aquatics:**

Caroline Nellius introduced herself as regional director for Ace and introduced Logan Koch as pool supervisor. Addie will be our pool manager. This year's staff includes approximately 50% returning guards from last year and 50% new. Cameron emphasized to Caroline and Logan the need to check people in using MemberSplash. After a brief discussion, Caroline and Logan left the meeting.

### **COMMITTEE REPORTS:**

**MAINTENANCE COMMITTEE:** Jay reported that the painting is complete, including both gates, dive stands, umbrella stands, stairs and railings. The bathroom floors have been painted using non-skid paint. We still need to touch up the walls in the guard room. A new faucet is on order for the men's room. We passed the quarterly water inspection for potable water. The bug inspection is scheduled for May 15. Two new plant pots have been placed at the front gate.

### **SOCIAL COMMITTEE:**

Salley noted that the opening day party is May 25 from 4-7pm. It is for paid pool members and will include beer and wine. Food trucks and a shaved ice truck will be available. The Social Committee will also be planning a closing party and a movie night. It was suggested we consider a doggie party at the end of the season as a fund raiser.

### **Other Business:**

Drew suggested we consider allowing indoor poolside parties using the clubhouse. Drew and Cheryl will take the lead in putting a proposal together for consideration by the Board.

We tabled the discussion of the BRPA/Swim Team relationship to a later meeting.

Salley noted that we are down to one grill. Cheryl reported that the swim team is going to donate a grill to the pool.

Cameron reported that she has taken three boat's worth of shrink wrap to the recycling center. Cheryl suggested the program be expanded to the marina.

Jay recommended we think about our goal for winter boat storage for the coming season. It will be added to the July agenda.

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

Ed Coleman  
Secretary

### **SUBSEQUENT EVENT**

On May 31, via email a motion to approve the purchase of 8 white Polywood folding chairs for a total cost of \$2,952 was made by Cameron, seconded by Norm and approved by a majority of the Board.