

## MINUTES OF THE BRPA BOARD – AUGUST 13, 2024



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

**BOARD DIRECTORS IN ATTENDANCE:** Cameron Arterton, Jay Green, Cheryl Lytle, Drew Johnson, Salley Wood, Norm Farley, Ed Ervin, Stuart Jones and Ed Coleman. A quorum being present, Cameron called the meeting to order at approximately 7:35. Also in attendance were Jeremy Hicks and Caroline Nelliuss of Ace Aquatics.

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

Jeremy Hicks of Ace Aquatics reviewed the condition of the pump filter plant, noting that the supports for both containers and one container itself have significant rust. This equipment has been installed since the pool opened (approximately 25 years). Jeremy noted that this represents a reasonable and typical life span for this type of equipment. Ace is proposing replacing the system with a fiberglass system instead of the current metal containers or a regen system. He has requested pricing for these alternatives for a new system. He is also requesting pricing for the removal of the existing system. A rough order of magnitude estimate is \$60,000. After further discussion, the Board agreed with the need to replace the system and, assuming pricing is available, we would look to make a decision at the September Board meeting.

Jeremy and Caroline left the meeting.

Stuart Jones reviewed the year-to-date financials, noting that we are ahead of both plan and last year driven primarily due to increased dues income.

Jay Green reviewed the state of the bathroom floors. The non-skid topcoat in both bathrooms is failing. Annapolis Painting did the work prior to the pool opening this year, using a subcontractor, and is investigating what went wrong. We will need to address after the close of this pool season.

Cameron led a discussion of a replacement chair plan, focused on how many polywood chairs and/or replacement slings we should order. There was a general consensus to keep the existing lounge chairs and just replace their slings. If the lounge chairs have failed structurally, we will replace with new, like lounge chairs.

Jay proposed raising the boat storage fee prices by \$75. If a reservation is made through October 15, this means a price increase from \$425 to \$500. After October 15 the price would go from \$475 to \$550. A motion to this effect was made, seconded and approved.

Cameron led a discussion of upcoming Board elections in November, noting terms expire this year for Salley Wood, Cheryl Lytle, Stuart Jones and Ed Coleman.

Closing Day is Monday, September 2. Cheryl Lytle asked for volunteers to assist in the closing activities that evening after the pool closes at 6pm.

Salley Wood led a discussion of upcoming social events. Movie Night is Saturday, August 17. We have 75 attendees currently signed up. The end of year party is 9/1. Drew Johnson has booked the DJ and is working on refreshments. Cameron has booked a food truck.

There being no further business, the meeting was adjourned at 8:50.

Ed Coleman  
Secretary