

**Bel Pre Recreational Association  
Board of Directors  
Minutes of Meeting/Property Walk-Through of April 22, 2017**

**CALLED INTO SESSION/ROLL/AGENDA**

1. The board convened at the Strathmore Bel Pre pool property at 2:10 p.m. Board members present were President Eliot Chabot, Vice President Greg Miller, Treasurer Larry Vaught, Secretary Paul Spelman, Megan Virga, and Billy Ruppert. Chris Jennison, Ted Bechtol, and Andy Wright were absent. Secretary Spelman took the minutes. Former BPR board member Kye Pak and BPR residents Marilyn Pittore and Joe Moeller were also in attendance.
2. Secretary Spelman called the roll. A motion was made to approve the agenda. The motion passed unanimously with Chabot, Miller, Vaught, Spelman, Ruppert, and Virga in favor.

**STATEMENTS FROM ASSOCIATION MEMBERS**

3. BPR Association members were invited to speak on any items.
4. BPR resident Pittore, whose property backs up to the pool, addressed the Board regarding the wooded overgrowth by the pool perimeter fence line. Pittore stated that she wants to see most of the trees and shrubbery preserved, but does see some small problems that should be addressed. She noted that some of the vines spreading out from the pool property have become problematic for her yard.

Some of the board members further noted that they had spoken with other residents whose homes back up to the pool, and that some had expressed concerns about overhanging branches and unkempt brush and vegetation by the fence line.

5. Pittore, Pak, and the Board embarked on a tour of the pool property, beginning with the parking lot, basketball court, and tennis courts.

**BASKETBALL COURTS UPDATE**

6. Miller reported that he had explored the cost for resurfacing the basketball courts, and that the cost for concrete was as high as \$25,000, and thus prohibitive. He said he was now looking into resurfacing with blacktop instead. Miller said he would also examine the cost for wire fencing to surround the courts, and would speak to residents whose home are adjacent to the courts to get their opinion.
7. Pak volunteered to handle repainting the basketball court backboards.

## **TENNIS COURTS UPDATE**

8. Moeller showed the Board the defective tennis court cable and reported on progress in getting it repaired. He also said that the wooden tennis court backstop would be repaired once they acquired the necessary plywood.

## **POOL PROPERTY PERIMETER**

9. The Board toured the perimeter of the pool property, examining where a landscaping company had cut back bamboo between the parking lot and adjacent properties, and cleared much of the overgrowth beside the pavilion.

10. The Board also looked at debris and brush accumulating along the southwest fence line behind the volleyball courts, and agreed that the area looked sloppy. Miller suggested removing a lot of the dead debris first, and then determining how much of the trees and live vegetation should be removed. The Board decided to forego taking any action until board member Ted Bechtol, a professional landscaper, could weigh in.

11. The Board examined the pump room, the caulking surrounding the pool, the recently painted metal railing, and the boys' and girls' bathrooms. The Board also examined the security cameras and some of the poolside umbrellas.

12. A motion was made to authorize Miller to spend up to \$1000 for repairs to the boy's shower—which had a deteriorating tray—and for minor metal rust repair in the pump room. The motion passed unanimously with Chabot, Miller, Vaught, Spelman, Ruppert, and Virga in favor.

13. The board adjourned at 3:52.

21. The next meeting is scheduled for May 2 at Bel Pre Elementary School.