##### Bel Pre Recreational Association

**Board of Directors**

**Minutes of Meeting and Property Walk-Through - May 12, 2018**

##### CALLED INTO SESSION/ROLL/AGENDA

1. The board convened at the Bethpage pool facility at 10:07 a.m. Board members present were President Elliot Chabot, Vice President Greg Miller, Secretary Paul Spelman, Treasurer Larry Vaught, Karen Purdy, and Ted Bechtol. Billy Ruppert, Chris Jennison, and Megan Virga were absent. BPRA members Chris Swan and Joe Moeller were in attendance.

2. Chabot called the meeting to order. Spelman called the roll and a quorum was present. A motion was made to approve the amended agenda. The motion passed unanimously with Chabot, Vaught, Purdy, Spelman, Bechtol, and Miller in favor.

##### STATEMENTS FROM ASSOCIATION MEMBERS

3. BPRA members were invited to speak on any items. There were no statements by association members.

**PROPERTY WALK-THROUGH/FACILITY DISCUSSION**

4. Board members strolled around the grounds and made themselves at home. Miller informed the Board that the pool has passed its annual inspection by the County Health Department.

5. Joe Moeller reported that the dumpster, currently residing in front of the snack bar, would be moved as soon as the trash enclosure stall was ready.

6. Moeller reported that the faulty screens in the boy’s bathroom had been repaired.

7. Moeller said they had been keeping the parking lot lights on 24/7 because it was currently the only way to keep the security cameras on, but he deemed this not optimal and said he was working on a solution involving batteries for the cameras and a timer to cycle them on and off. He expected to try this out for a few months to see how well it worked. Moeller indicated that while the security system has been working since the cable connection was upgraded to CAT6, there still have been occasional failures. He said he is working on solutions.

8. Moeller reported that the Pet Waste Station had been moved to a new location closer to the concrete sidewalk in order to facilitate ease of use.

9. The board examined the ceiling paint in the bathrooms and discussed the issue with roof leaks. Several members of the board climbed up onto the roof to survey its condition. There was consensus that the roof will need to be replaced.

10. Moeller presented a list of various items in need of purchase, including umbrella pins, ping-pong supplies, a volleyball net, signage, screens, slats, underwater LEG lights, and miscellaneous recreational equipment. A motion was made to approve purchase of these items, and the motion passed unanimously with Chabot, Vaught, Spelman, Bechtol, and Miller in favor.

##### PROPOSAL FOR FOOD TRUCKS DURING B MEETS

11. Purdy presented a proposal to allow food trucks in the pool parking lot during B meets because the Millers—who operate the snack bar—were unable to ensure that the snack bar would be open on those evenings this summer due to other commitments. Purdy said they could ask vendors to provide their licenses before booking.

12. Miller expressed concerns that allowing food trucks might be “opening up a can of worms,” especially since many such trucks require income guarantees, and suggested that perhaps there might be some way to staff the snack bar after all, or offer unheated foods during the B meets instead.

13. The board decided to defer action on the food truck proposal.

##### PROPOSAL FOR MAINTENANCE ALONG THE FENCE LINE

14. Bechtol presented the board with a landscaping proposal for maintenance along the property perimeter in response to concerns raised by pool neighbors that brush and branches were encroaching on their property. Bechtol said the proposal ­from a respected landscaping firm in the area—would cover removing several branches overhanging the property line, grinding a tree stump, and removal of two dead trees near the perimeter. Bechtol said he had received a bid of $7500 for the work so far, and expected it to be the lowest offer, but was going to seek out another bid just to verify.

15. A motion was made to authorize Bechtol to spend up to $7500 for the maintenance along the fence line, and the motion passed unanimously with Chabot, Vaught, Spelman, Bechtol, and Miller in favor.

16. The board adjourned at 11:28 pm.

17. The next meeting of the board is scheduled for June 5, 2018 at 7:30 at the BPRA Bethpage pool facility.