##### Bel Pre Recreational Association

**Board of Directors**

**Minutes of Meeting/Property Walk-Through of May 13, 2017**

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

1. The board convened at the Strathmore Bel Pre pool property at 2:05 p.m. Board members present were President Eliot Chabot, Treasurer Larry Vaught, Secretary Paul Spelman, Megan Virga, Andy Wright, and Billy Ruppert. Chris Jennison, Ted Bechtol, and Vice President Greg Miller were absent. Secretary Spelman took the minutes. BPRA members Chris Swan, Kye Pak, and Joe Moeller were in attendance.

2. Secretary Spelman called the roll and a quorum was present. A motion was made to approve the agenda. The motion passed unanimously with Chabot, Vaught, Spelman, Wright, Virga, and Ruppert in favor.

##### STATEMENTS FROM ASSOCIATION MEMBERS

3. BPR Association members were invited to speak on any items. There were no statements by Association Members.

##### APPROVAL OF MINUTES

4. Approval of minutes of prior board meetings was deferred to the June 6 meeting.

##### TREASURER’S REPORT

5. The Treasurer’s Report was deferred to the June 6 meeting.

##### PROPERTY WALK THROUGH

6. BPRA member Moeller showed the board the new FIOS router and WIFI system.

7. The board examined the newly painted floor in the snack bar.

8. The board examined the lights in the pavilion, and Moeller explained he had three more lights to install.

9. The board examined the gutters in the pavilion and the rainwater discharge area installed in 2016.

10. The board examined the baby pool and Moeller explained that the pump had burned out just prior to the county inspection. They had since replaced the burned out portion, but needed to have it inspected before opening day.

11. Moeller showed them the swing area by the Pirate ship and advised that they were in need of woodchips. Boardmembers also examined the slide and swing set, and discussed putting the issue of new playground equipment on the long term capital plan.

12. The board examined the lifeguard chairs, which had been repaired by Moeller.

13. The board examined a rainwater drainage hole near the perimeter fence and discussed the need for a new grate. Moeller said he would get a cover for it.

14. The board examined the main pump room.

15. The board discussed the need for more tables at the pool, and more picnic tables for the surrounding area.

16. The board discussed the continuing need to repair a few of the underwater lights in the pool.

17. The board examined the bathrooms and discussed the need to repair the baseboard in the boys’ bathroom.

##### OTHER ITEMS

18. The board reviewed the proposed SBP Dolphins Calendar: 



19. A motion was made to approve the Calendar minus the Dolphin Dance date. The motion passed unanimously with Chabot, Vaught, Spelman, Wright, Virga, and Ruppert in favor.

20. A motion was made to approve the Entertainment Series calendar for musical events to include The Bubbas (featuring Elizabeth and Phil Kominsky) for June 17, 7-9pm, and Motor Driven (featuring Paul Stagnito) for August 27, 4-6 pm. The motion passed unanimously with Chabot, Vaught, Spelman, Wright, Virga, and Ruppert in favor.

21. A motion was made to amend Section 15(b) of the BPRA Plan of Organization to provide that

 Under the direction of the Treasurer, the Assistant Treasurer shall:

 …

 (b) during each day that the post office has normal business hours in February (and at such other times as the Treasurer designates) pick up assessment payments that were received at the Association’s post office box.

The motion passed unanimously with Chabot, Vaught, Spelman, Wright, Virga, and Ruppert in favor.

22. A motion was made to waive guest fees for attendees of the presentations by the WSSC (outside line insurance) and the postmaster (mail thefts) to be held at the pavilion during the summer. The motion passed unanimously with Chabot, Vaught, Spelman, Wright, Virga, and Ruppert in favor.

23. The board adjourned at 3:12.

21. The next meeting is scheduled for June 6 at Bel Pre Elementary School.