

**Bel Pre Recreational Association
Board of Directors
Minutes of Meeting of June 21, 2016 (short meeting)**

CALLED INTO SESSION/ROLL/AGENDA

1. The board convened on site at the Bel Pre Bel Recreational Association pool facility at 7:35 p.m. Board members present were President Elliot Chabot, Treasurer Larry Vaught, Secretary Paul Spelman, Billy Ruppert, Andy Wright. Vice President Greg Miller, Kye Pak, Ted Bechtol, and Lou Ann Rector were absent. BPR members Chris Swan and Joe Moeller were present. Secretary Spelman took the minutes.

2. Secretary Spelman called the roll. The agenda was unanimously approved with Chabot, Vaught, Spelman, Ruppert, and Wright in favor.

STATEMENTS FROM ASSOCIATION MEMBERS

3. BPR Association members were invited to speak on any items. There were no statements from association members.

PRIOR BOARD MINUTES

4. The board moved to approve the minutes of the May 14, 2016 meeting. The motion was unanimously approved with Chabot, Vaught, Spelman, Ruppert, and Wright in favor.

POOL AND RECREATIONAL FACILITIES UPDATES

5. Joe Moeller reported that he had submitted expenses of \$251.45 for, among other things, pull up bars, dump charges for removed debris, building light timer, and LED bulbs. He updated the board on the status of various maintenance and repair projects, reporting that with respect to the following,

Pump Pit Doors:

- the new children's pool pump pit doors are in but need to be firmly anchored in place
- One cinderblock needs to be replaced. Moeller plans to use an excess block from the main pump room.
- In conducting its re-caulking of the pool, Georgetown Aquatics did not caulk around the children's pool pump doors, possibly because the doors had not been anchored yet. He would look into the matter.

Parking Lot Gates:

- The parking lot gates needed adjusting.
- Moeller suspects someone is sitting or leaning down on them.

Repairs to Pump Room

- Moeller is targeting having the needed work done after the pool closes for the season.
- Moeller reported that he, Wright, Miller, and Ruppert had met with Dave Purdy to get the run down of how he saw the repairs that are needed to the pump room.

- Joe has one vendor he plans to bring out after Wright makes final tweaks to the formal Request For Proposal
- Dave Purdy said he could provide names for additional vendors
- There is no need to install a second light in the main pump room

Main Building

- Moeller reported that the drains had been cleared on the roof
- Moeller reported that the timer for the building lights had been gutted, and that it cost approximately \$100 for repair.

Pavilion

- Moeller reported that he had performed a quick light install so they could evaluate how well the new light worked and how many additional lights were necessary, and that the board had settled on four lights, with two switches, near and far separated
- Moeller noted that the consensus was that gutter helmet type device was not necessary at this time.

Other

- Moeller proposed buying topsoil to fill the ruts near the main gate entrance. Chabot suggested consulting Bechtol first.
- Moeller reported that there was a need to buy (a) trash can liners for the stone sided cans, (b) canopy snaps, and (c) an 8-foot ladder to replace the old 6-foot wooden ladder. Moeller said he sent a ladder proposal to Vaught, and was suggesting an A-Frame type ladder from Home Depot.
- Moeller said he would re-examine the lifeguard chair deck condition to determine if this needed to be replaced, possibly during the off-season.

6. A motion was made to approve the purchase of new light bulbs, trashcan liners, canopy snaps, and an 8-foot ladder. The motion passed unanimously with Chabot, Vaught, Spelman, Ruppert, and Wright in favor.

7. Chabot reminded the board that the Neighborhood Safety presentation by the Montgomery County Police (sponsored by the BPRA, SBP Civic Association, Dolphins Swim Team, and the 50 Plus Club) will be held at the pool's pavilion on June 22 at 7:30 pm.

8. There was no other pool and recreational facility business.

9. The meeting adjourned at 8:17.

10. The next meeting is scheduled for July 19 at 7:30 pm at the BPRA Bethpage pool facility.