

Minutes of the Bel Pre Recreational Association Inc.
Board Meeting Dec. 3, 2014

The meeting was convened at 7:30 p.m. in the library of Strathmore Elementary School, 3200 Beaverwood Ln., Silver Spring, MD. Present were board members Elliot Chabot, Kim Watters, Larry Vaught, Dan Keating, Bill Ruppert, Kye Pak, Paulette Ladas and Lou Ann Rector. Member Greg Miller was absent. President over the past year Chabot convened the meeting.

The proposed agenda was unanimously approved 8-0 with Chabot, Watters, Vaught, Keating, Ruppert, Pak, Ladas and Rector in favor. Minutes of the meetings of Oct. 16 and Oct. 26 were unanimously approved 8-0 with Chabot, Watters, Vaught, Keating, Ruppert, Pak, Ladas and Rector in favor.

The board organized itself with nomination and election of officers. Chabot was the only candidate nominated for president, and was thus selected. Watters was the only candidate nominated for vice present and was thus selected. Keating was the only candidate nominated for secretary and was thus selected. Vaught was the only candidate nominated for treasurer and was thus selected.

The board reviewed a proposed list of meetings for 2015. The following schedule was unanimously approved 8-0 with Chabot, Watters, Vaught, Keating, Ruppert, Pak, Ladas and Rector in favor.

- Wednesday, January 28, 7:30 pm
- Wednesday, February 25, 7:30 pm
- Wednesday, March 25, 7:30 pm
- Saturday, April 18, 10 am @ the pool (property walk through)
- Wednesday, April 29, 7:30 pm
- Saturday, May 2, 10 am @ the pool (property walk through)
- Wednesday, May 27, 7:30 pm @ the pool
- Wednesday, June 24, 7:30 pm @ the pool
- Wednesday, July 29, 7:30 pm @ the pool
- Wednesday, August 26, 7:30 pm @ the pool
- Saturday, September 12, 10 am @ the pool (property walk through)
- Wednesday, September 30, 7:30 pm
- Wednesday, October 28, 7:30 pm
- Thursday, November 19, 7:30 pm (Annual General Membership Meeting) @ Bel Pre Elementary School
- Wednesday, December 2, 7:30 pm (reconvene date if needed for General Membership Meeting; otherwise Board meeting, followed with Town Hall Meeting) @ Bel Pre Elementary School

Also, hold the following dates if additional meetings are needed:

- Wednesday, June 10, 7:30 pm, @ the pool
- Wednesday, August 12, 7:30 pm, @ the pool

The first meeting on Jan. 28 will be held at the newly reopened Bel Pre Elementary School to see how well that site works.

The board reviewed responses to the request for proposals for the contract to manage the pool for 2015 through 2017. Four bids were received as follows

Georgetown Aquatics

2015 \$64,150

2016 \$63,250

2017 \$65,750

additional six days: \$2,600

additional two weekends: \$2,950

additional goes up 3% per year

Lighthouse Pool

2015 \$76,900

2016 \$76,900

2017 \$83,900

additional six days \$2,770

additional 2 weekends \$2,700

American Pool

2015 \$71,900

2016 \$70,490

2017 \$72,600

additional six days \$73,700 – \$1,800

additional 2 weekends \$74,600 – \$3,700

US Aquatics

2015 \$51,300

2016 \$53,340

2017 \$55,440

additional six days -- no information

additional 2 weekends -- no information

Keating said that in the detail of the proposals there were small differences, such as some proposals requiring a fee of \$25 or \$50 for obtaining permits. He reminded the board that the RFP said that the terms of the RFP would be included in the contract. Ladas said that the longtime contractor, Georgetown Aquatics, has done a good job.

Watters said that she found Georgetown Aquatics very helpful in working on repairs at the pump room. Keating said that he found Georgetown Aquatics very helpful in dealing with issues that arise at the pool such as a leaking pipe or sewage backup or broken equipment. Pak said he appreciated Georgetown Aquatics' relationship with local teenagers and college students hired to work at the pool.

Keating moved to approve Georgetown Aquatic as the vendor and include the terms of the RFP as part of the contract. Georgetown Aquatic was unanimously approved 8-0 with Chabot, Watters, Vaught, Keating, Ruppert, Rector, Pak and Ladas in favor.

Chabot said he would handle coordination of the settlement with Pierre and Tanie Guirand of the lawsuit in Montgomery County Circuit Court. The settlement between the Guirands and BPRC calls for moving the fence at 3200 Bustleton Lane and appropriate landscaping. The settlement contains deadlines in December and January and a provision for mediation over the landscaping. Chabot said he would manage it. He said the latest attorney bill was \$11,000 from Thomas Schild, bringing the cost of the Guirand litigation for 2014 to about \$40,000.

The meeting was adjourned at 7:58 with a community Town Hall meeting to follow.