

Minutes of the Bel Pre Recreational Association
Board of Directors Meeting March 25, 2015

The meeting was convened at 7:40 p.m. in the teacher's lounge of Bel Pre Elementary School on Rippling Brook Drive. Present were President Elliot Chabot, Treasurer Larry Vaught, Secretary Dan Keating and members Greg Miller, Kye Pak and Lou Ann Rector. Member Billy Ruppert arrived a few minutes later. Missing were Vice President Kim Watters and member Paulette Ladas. Keating kept the minutes.

The board unanimously approved the agenda 6-0 with Chabot, Vaught, Keating, Miller, Pak and Rector voting in favor.

The board unanimously approved the minutes of the meeting of Feb. 25, 2015 6-0 with Chabot, Vaught, Keating, Miller, Pak and Rector voting in favor.

In the Treasurer's Report, Vaught said that he closed an unnecessary second checking account that the BPPRA had not been using. He said excess funds are being kept in a money market account to earn interest. He provided the monthly spending report in a revised format with more information.

Former board member Louisa Hoar discussed with the board the role she has been filling coordinating the pavilion reservations, distributing tennis court keys, maintaining the sign-in ("Rolodex") list and distributing season passes to families that choose them. Since she left the board, she has been paid \$225 per year to handle those roles, the equivalent of her annual assessment. She said she is requesting \$500 per year for the work. The board approved the \$500 payment for this unanimously 7-0 with the condition that she also help with succession planning for a revised system of pass distribution and pavilion planning for future years. Voting in favor were Chabot, Vaught, Keating, Miller, Pak, Rector and Ruppert.

Vaught continued the Treasurer's Report addressing the bookkeeping request for proposals that he had been directed to prepare at the previous meeting. He said that the Treasurer will maintain the books. The RFP is for assistance for the Treasurer on an hourly basis for up to 100 hours per year. The RFP requires proficiency in QuickBooks, Microsoft Word and Microsoft Excel along with email and internet access. The board approved the RFP unanimously 7-0 with Chabot, Vaught, Keating, Pak, Miller, Rector and Ruppert in favor.

Miller discussed parking lot sealing and striping. He said Sealcoat Etc. (855-370-7325, Rockville, Md.) proposed \$6,176 for crack filling, sealing and striping, asking for a date to be able to do the work. No action was taken by the board until the dates of other jobs are lined up so that construction trucks will not be on the newly sealed parking lot.

Miller said the swim team fundraiser Dolphin Dash will be Monday May 25 at 8:30 a.m., Memorial Day. The board has previously approved the activity. Miller said the swim team would be able to get event insurance. He said the team has even sponsorship levels for \$250, \$500 and \$1,000.

Ruppert discussed work on purchasing new plastic chairs for the pavilion. He said he could get 24 Brentwood -model resin chairs for \$22.74 apiece. The board unanimously approved the purchase for that amount plus shipping 6-0 with Chabot, Vaught, Keating, Pak, Rector and Ruppert in favor. The purchase is from Adams Manufacturing in Pennsylvania.

Lilla Hammond of the Strathmore Bel Pre Civic Association addressed the Fourth of July events at the pool. She said that the parade that ends at the pool includes some Civic Association members who are not BPRA members. July 4 has special guest rules so any non-member can come into the pool for free with a member. She asked if it was possible for non-BPRA members who registered for and participated in the parade to be able to enter the pool without having to be paired up with a member. The board, which has authority to set guest rules, approved the policy on a test basis for 2015 unanimously 6-0 with Chabot, Vaught, Keating, Pak, Rector and Ruppert in favor.

The board discussed extending the season past Labor Day. When the pool maintenance contract was put out to bid last winter, two extension options were included in the request for proposals: two additional weekends of one full week. Each would cost roughly \$3,000. The board said it would discuss the matter further in the future.

The April walk-through meeting at the pool property was set for 10 a.m. April 18.

The meeting was adjourned at 9:55 p.m.