

Minutes of the Bel Pre Recreational Association, Inc.
Board of Trustees
March 11, 2015

Call to order. The President called the special meeting (concerning the pool pump room and concrete deck) to order at 7:43 pm, at the Wheaton District Police Station, 2300 Randolph Road.

The following members were present: Elliot Chabot (President), Kim Watters (Vice President), Larry Vaught (Treasurer), Kye Pak, Lou Ann Rector, and Billy Ruppert. A quorum was present. Also present were Association members Chris Swan (former Board member) and Jay Staggs. The following Board members were not present: Dan Keating (Secretary), Paulette Ladas, and Greg Miller. In the absence of the Secretary, Chris Swan took notes.

Agenda. The agenda was approved unanimously (Chabot, Watters, Vaught, Pak, Rector, and Ruppert).

Statements by Association members. Association members present were invited to address the Board.

Pump room and concrete deck. Kim Watters provided a status report to the Board. After extensive outreach (including consultation with Georgetown Aquatics), two sets of proposals were received. one from Choice Restoration and one from East Coast Building Services. Under both proposals, the BPRa would need to provide a separate contractor(s) for pipe repair and moving electrical conduits.

Because the cause of the problems with the wall in the pump room cannot be firmly identified until the work has begun, there is an uncertainty as to what the long-term costs will be for the project. In the worst-case scenario, a structural engineer and consultant would need to be brought in while repairs were being made. Timing is also an important element with the goal being to have everything operational before the 2015 season starts and not interfere with the repair and re-striping of the parking lot.

After further discussion, the Board voted unanimously (Chabot, Watters, Vaught, Pak, Rector, and Ruppert):

1. Accept the East Cost Building Services proposal of February 19, 2015.
2. If East Coast is not able to meet our timetable, then accept the \$22,340 January 28, 2015 proposal from Choice Restoration.
3. Appoint Jay Staggs as project manager.
4. Authorize the project manager (in consultation with Kim Watters, Paulette Ladas, and Lou Ann Rector) to approve a plumber and electrician at a cost of up to \$1,500

Additional discussion was held about the pump room walls. The meeting adjourned at 9:00 pm.