

**Bel Pre Recreational Association
Board of Directors
Minutes of Meeting of April 5, 2016**

CALLED INTO SESSION/ROLL/AGENDA

1. The board convened at Bel Pre Elementary School at 7:30 pm. Board members present were President Elliot Chabot, Treasurer Larry Vaught, Secretary Paul Spelman, and Billy Ruppert, Ted Bechtol. BPR Association member Joe Moeller and Chris Swan were present. Board Vice President Greg Miller arrived at 7:50; Board member Andy Wright arrived at 7:55; Board member Kye Pak arrived at 7:57; Board member Lou Ann Rector arrived at 8:00. Secretary Spelman took the minutes.

2. Secretary Spelman called the roll. The agenda was unanimously approved with Chabot, Vaught, Spelman, Bechtol, and Ruppert 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 January 4, 2016 and February 2, 2016 meetings. The motion was unanimously approved with Chabot, Vaught, Spelman, Miller, Bechtol, and Ruppert in favor.

POOL AND RECREATIONAL FACILITIES UPDATES

5. The board heard an update about repairs to the Pool and Recreational Facilities from association member Joe Moeller. He reported that children's pool pump pit doors had been painted and were ready for install. He also said that three concrete deck slabs above the main pump room had successfully been replaced, and the old concrete removed and hauled away, for a total cost of \$4700. Moeller said the work, by contractor Manuel Rodrigues, appeared to be excellent, and no electric lines, drain lines, or lifeguard facilities had been damaged.

6. Moeller said the deck slab job did not include caulking. He added that many of the other pool deck slabs also needed re-caulking and recommended that the Association re-caulk the entire deck (main pool, children's pool, ramp, seams around snack bar and columns, and planter) rather than replace caulking in a piecemeal, slab-by-slab manner. Moeller presented three quotes for the caulking job, with Georgetown Aquatics ("GA") coming in lowest at \$6.05 pr/ft.

7. Vaught made a motion to authorize up to \$10,500 for GA to perform prep work and re-caulking of the entire deck. The motion was unanimously approved with Chabot, Vaught, Spelman, Miller, Bechtol, Wright, Pak, Rector, and Ruppert in favor.

8. Moeller reported that once the caulking was complete, he would look for a contractor to grout the walls and do additional repairs—recommended by structural engineers in their recent evaluation of the pool— in the main pump room.

9. Moeller continued his Pool and Facilities update by reporting that GA had dealt with three “trouble spots” with the cement on the bottom of the pool. He also said that GA believes two underwater lights need repair by an electrician, and said that Greg Miller was handling that issue.

10. Moeller also noted that the guardroom was in need of a lockable cabinet for items like spare building lamps, locks, and BPRA files. Spelman said that he had two cabinets he could donate.

11. Moeller said the board needed to decide if it wanted new mulch for the pirate ship and swing areas. Bechtol said he would obtain a price and report back to the board.

12. Moeller reported that he had successfully removed the troublesome and unnecessary closet wall in the main pump room, as authorized by the board at its February meeting. Moeller also stated that he had ordered new lighting for the pump room.

13. Boardmembers discussed whether it would make sense to add additional lighting under the pavilion as well. Boardmember Pak made a motion to authorize up to \$1000 to pay for six fluorescent lights, wiring, and installation. The motion was unanimously approved with Chabot, Vaught, Spelman, Miller, Bechtol, Wright, Pak, Rector, and Ruppert in favor.

14. Moeller had nothing to report about shower heads and valves and solar panels.

15. Ruppert asked the board to authorize the purchase of five sun umbrellas to replace broken ones on the pool deck. The board made a motion and it passed unanimously, with Chabot, Vaught, Spelman, Miller, Bechtol, Wright, Pak, Rector, and Ruppert in favor.

RAIN TAX REBATE PROGRAM

16. Ruppert reported on the Rain Tax Rebate Program and reported that he was looking into ways to lower the rain tax for the Association’s facilities.

FACILITY LAWN MAINTENANCE

17. Bechtol presented a March 22, 2016 proposal from Kollins Lawn & Landscaping Service to handle lawn maintenance in and around the pool and recreational facilities. The proposal called for spring cleanup, annual flower installation, bush fertilization, garden bed weed control, 25 total grass cuts and edging during the year, fall leaf cleanup and removal, and mulch.woodchip for the two playground areas for \$10,609. The board discussed whether the price for mulch and woodchips was high and Bechtol said he would discuss it with Kollins. A motion was made to authorize Bechtol to decide whether to enter into a contract with Kollins for up to \$10,609.

TREASURER'S REPORT

18. Treasurer Vaught reported that they had collected a good portion of the annual dues and were on budget for this time of year.

19. A motion was made to extend the meeting by 10 minutes, and was approved unanimously with Chabot, Vaught, Spelman, Miller, Bechtol, Wright, Pak, Rector, and Ruppert in favor.

JULY 4TH PARADE AND POOL ACCESS

20. The board discussed the community 4th of July programs, and a proposal to adopt a policy allowing free BPRA pool entry to any 4th-of-July parade marchers who had registered for the walk with the Bel Pre Civic Association. Board members noted that July 4th was a free guest day at the pool, anyway, and so the proposal would not result in additional loss of revenue. Pak moved to make the policy permanent and it was approved unanimously with Chabot, Vaught, Spelman, Miller, Bechtol, Wright, Pak, Rector, and Ruppert in favor.

PET WASTE PROGRAM

21. The board received an update on BPRA's participation in the county's proposed Pet Waste Program. The program, approved at the prior meeting, allows participants to receive, free for one year, one or more pet waste stations in which dog walkers can dispose of waste in a public enclosed receptacle that minimizes the smell. The board was told that community member Jackie Moeller, who was spearheading BPRA's participation, wanted to confer with homeowners who would be able to see the waste dispenser(s) from their house.

WEBSITE

22. Chabot reported that the BPRA website was now up and functioning again.

ANNUAL MEETING DATE

23. The board discussed a request to move the annual meeting to earlier in the year, before daylight savings time forced attendees to come in darkness. The board decided to discuss this further at the May 3rd meeting.

PROPERTY WALK THROUGH

24. The board discussed the spring property walk through and a motion was made to schedule it for Sunday April 17th at two pm. The motion was unanimously approved with Chabot, Vaught, Spelman, Miller, Bechtol, Wright, Pak, Rector, and Ruppert in favor.

OTHER BUSINESS

25. The board briefly discussed whether any action should be taken in response to the Zika virus issue and the need for mosquito control. Bechtol said he would look into the matter further and report back to the board.

26. The meeting was adjourned.

27. The next meeting of the board is scheduled for Sunday April 17th at 2:00 pm, at the Bethpage pool facility.