

**Minutes of the
Bel Pre Recreational Association, Inc.
Board of Directors Meeting
Bel Pre Elementary School, Room 138
March 1st, 2016**

Elliot Chabot, President, called the meeting to order at approximately 7:30 PM. Board Members present were Greg Miller, Vice President, Kye Pak, Ted Bechtol, Lou Ann Rector, and Andy Wright. Absent were Larry Vaught, Billy Ruppert, and Paul Spelman. Association members present: Joe Moeller and Chris Swan.

The agenda was approved as presented with Chabot, Miller, Bechtol, Pak, Rector, and Wright in favor.

Statements by Association members: No statements were presented.

Approval of the minutes was deferred until the April meeting.

Facilities repair/replacement/maintenance of deck, pump room, etc: Joe Moeller, BPRA Pool and Recreational Facilities Committee member updated the board on a number of issues related to the maintenance and upkeep of the pool and grounds. Joe reported that new padlocks were on hand, the pump pit doors for the children's pool were completed and ready for pick-up, and passed on updates about the pump room maintenance and replacement of the 3 deck slabs over the pump room, repairs to the parking lot gates, and cabinet for the guard room. Greg Miller discussed the potential of replacing the shower heads and questioned whether to put solar panels on the roof of the bath house. There were no motions or votes put forward.

Treasurer's Report: Financial Statements were sent out ahead of the meeting by the Treasurer.

Administrative Assistant Report: No report was presented.

2016 Summer Hours: Greg Miller proposed to have the end of season Pool Clean-up deferred to the weekend following Labor Day. Elliot Chabot proposed 6pm closing time on July 4th, and a 9pm closing time on Labor Day. Greg Miller also proposed shifting the closing time during the school year to 8pm on Sundays and 9pm on Fridays. All three proposals were put forth as a

consolidated motion, which was seconded and unanimously approved, with Chabot, Miller, Bechtol, Pak, Rector, and Wright in favor. There was consideration to keeping the pool open beyond Labor Day, however it was agreed to defer consideration of this until the August Board Meeting.

Revisions to the Plan of Organization Part B of the Proposed amendments to BPRA Plan of Organization (with "budget" replaced with "plan" in § 7A(a) and "withnin" replaced with "within" in § 7A(b)) was unanimously approved with Chabot, Miller, Bechtol, Pak, Rector, and Wright in favor.

Entertainment and Recreation Committee Report – Summer Entertainment Series: There will be 3 movies held over the summer: Minions, Night at the Museum: Secret of the Tomb, and How to Train Your Dragon 2 will be shown on 18 June, 9 July, and 3 Sep respectively. There is consideration of a 4th movie session, but volunteers are needed. There are 2 concerts booked: The Bubbas (date TBD), and Motor Driven (23 July).

Pet Waste Program: Was addressed during the February meeting. No discussion.

Security: Kye Pak and Joe Moeller did a spot inspection of the security camera system. All cameras are operational and online monitoring/viewing was functioning properly.

Website: The ‘Upcoming Events’ feature on the website is currently down and being troubleshot.

Trustee Training: The training is available online at no cost. Members of the Board of Directors elected or appointed after 1 Jan 2016 are required by Montgomery County Code § 10B-17(h) to take the training within 90 days of their election or appointment.

Montgomery County Council CCOC legislation: There is a proposal with the County to move the Commission on Common Ownership Communities (CCOC) from the Consumer Protection Department to the County Housing Department. Elliot Chabot discussed proposed changes to the CCOC Board composition.

The meeting was adjourned @ 9:30PM. The next Board Meeting is scheduled for 5 April. There will also be two **Community Center walkthroughs**, at 1000 on 16 April and at 1400 on 7 May.

