

**Bel Pre Recreational Association
Board of Directors
Minutes of Meeting of April 17, 2016**

CALLED INTO SESSION/ROLL/AGENDA

1. The board convened on site at the Bel Pre Bel Recreational Association pool at 2:12 pm. Board members present were President Elliot Chabot, Vice President Greg Miller, Treasurer Larry Vaught, Secretary Paul Spelman, and Billy Ruppert, Kye Pak, and Andy Wright. BPRAs members Joe Moeller and Chris Swan were present. Board member Lou Ann Rector arrived at 2:20. Secretary Spelman took the minutes.

2. Secretary Spelman called the roll.

3. The agenda was unanimously approved with Chabot, Miller, Vaught, Spelman, Ruppert, Pak, and Wright in favor.

PROPERTY WALK-THROUGH

4. The board toured the facility:

a. The board examined the new doors attached to the baby pool pump pit.

b. The board looked at proposed sites for new lights for the pavilion.

c. The board examined the drainpipes for the pavilion. The pipes have been clogging.

Boardmember Pak said he would try to use a drain snake to unclog the pipes and determine where the rainwater was backing up.

d. The board reviewed the pirate ship and swing set area and discussed the need to reinstall the swing set cover, install hurricane anchors to the rope latter, and repairs needed on the pirate ship. Board member Pak and Joe Moeller agreed to follow up on these.

e. The board examined the mulch level around the ship and swing set and discussed the need for additional mulch.

f. The board discussed the need for three new swings.

g. The board examined the new concrete slabs atop the pump room, and praised the work of the contractor, Manuel Rodrigues.

h. The board examined the lifeguard chairs and diving board. Boardmember Ruppert said he would look into obtaining umbrellas to shield lifeguards and members from the sun.

i. The board examined the metal railings on the side of the pool above the pump room, and discussed the need for new paint. Boardmember Wright said he would look into paint contractors.

j. The board inspected the pump room. The wall between the main room and the storage room has been removed. Board member Pak volunteered to clear the debris from the floor.

k. The board inspected the bathhouse. Greg Miller will follow up on replacing the men's shower heads. Boardmember Ruppert will take care of cleaning the gutters.

l. The board inspected the security system.

m. The dead tree by the children's playground needs to be removed, as do the dead limbs around the large pine tree.

STATEMENTS FROM ASSOCIATION MEMBERS

5. BPR Association members were invited to speak on any items. There were no statements from association members.

IMPROVEMENTS AND MAINTENANCE TO THE PROPERTY

6. A motion was made to spend up to \$100 for pull-up bars. The motion passed unanimously with Chabot, Miller, Vaught, Spelman, Ruppert, Pak, Rector, and Wright in favor.

7. A motion was made to spend up to \$500 for new swings and hurricane anchors for the swingsets. The motion passed unanimously with Chabot, Miller, Vaught, Spelman, Ruppert, Pak, Rector, and Wright in favor.

8. The board reviewed a proposal from Mulheron Tree Experts to remove a dead tree on the grounds, but did not take action.

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

10. The board reviewed a proposal from Georgetown Aquatics to remove and re-caulk the cement surrounding both pools. The proposal called for 1,339 feet of caulking for \$8100. The board decided it would be best to look into reducing the scope of the proposal before taking additional action.

ADJOURNMENT

11. The meeting was adjourned.

12. The next meeting of the board is scheduled for Tuesday May 3 at 7:30 at the Bel Pre Elementary School.