

Bel Pre Recreational Association, Inc – Board of Trustees
March 3, 2020

1. Call to Order (7:30)
2. Roll Call (7:31 – 7:32)
3. Approval of Agenda (*note 9:30 end time*) (7:33 – 7:34)
4. Statements by Association Members (15 minutes) (7:35 – 7:50)¹
5. Pool use by camps/daycare (Cosmic Kids, 5 Star Kids Camp) (7:51 – 8:01)
6. Physical Facilities (8:02 – 8:20)
 - a. Pump room: replacement of filters and associated piping
7. Approval of Minutes (January 2020 Board Meeting, January 2020 Special Membership Meetings, February 2020 Board Meeting) (8:21 – 8:23)
8. Calendar date changes – 4/4 property walk through, 9/1 vs 9/15 Board meeting (8:24 – 8:26)
9. Budget & Finance (8:27 – 8:37)
 - a. Monthly financial statements
 - b. Delinquent accounts
 - c. Annual Assessment – status of collections, approval for new signs
 - d. Other items
10. Review of Insurance Policies and Adjustments (8:38 – 8:48)
11. Committee Reports, Administrative Assistant’s Report (8:49 – 9:05)
 - a. Questions about Reports
 - b. LTPC – request for reimbursement
 - c. Grounds and Landscaping – Kollins contract, tree planting, spring tree work
 - d. Snack Bar Update – review draft guidelines, procurement of operator
12. Other Business (9:06 – 9:09)
13. Executive Session – American Community Management (9:10 – 9:29)
14. Adjournment (9:30)² – Next meeting 4/7/2020 @ Bel Pre Elementary School, room 161

¹ Time to be divided evenly between speakers; with a maximum of 5 minutes per speaker

² The meeting will adjourn no later than 9:30 pm unless the Board votes to extend it.