

Bel Pre Recreational Association, Inc – Board of Trustees
May 5, 2020

1. Call to Order and review of teleconference guidelines (7:30 – 7:35)
2. Roll Call (7:36 – 7:37)
3. Approval of Agenda (7:38 – 7:39)
4. Statements by Association Members (15 minutes) (7:40 – 7:54)¹
5. Approval of Minutes (April 2020 Board Meeting) (7:55 – 7:58)
6. 5 Star Kids Camp – date change request (Friday August 7, 14) (7:59 – 8:03)
7. Physical Facilities (8:04 – 8:18)
 - a. Status of work to be completed at pool property
 - b. Parking lot crack filling and basketball court sealing
 - c. Main pool chlorinator purchase approval
 - d. Volunteer group
 - e. Saturday, May 16 pool property walk through
8. Pool Management RFP (8:19 – 8:23)
9. Budget & Finance (8:24 – 8:34)
 - a. Monthly financial statements
 - b. Delinquent accounts – *see Committee Report 2020.05*
 - c. Annual Assessment – status of collections – *see Committee Report 2020.05*
 - d. ACM – *see Committee Report 2020.05*
 - e. Collections Policy Review
 - f. Other items
10. Insurance Policy Revision (8:35 – 8:45)
11. Committee Reports, Administrative Assistant’s Report (8:46 – 8:51)
 - a. Questions about Reports
 - b. Grounds and Landscaping – funds request
 - c. Snack Bar Update – approval of vendor
12. COVID-19 Issues (8:52-9:11)
 - a. Discussion of potential late opening as it pertains to GA contract
 - b. Potential COVID-19 scenarios, pool rules, activities and events
 - c. Timeline for mailing pool passes
 - d. other
13. Other Business (9:12 – 9:15)
14. Adjournment (9:15)² – Next meeting 6/2/2020 @ via teleconference

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

² The meeting will adjourn no later than 9:15 pm unless the Board votes to extend it.