

Bel Pre Recreational Association, Inc – Board of Trustees
June 2, 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 (May 5 Board Meeting, May 16 Board Meeting and Walk through)
– Defer to next meeting
6. Georgetown Aquatics update and COVID-19 Issues (7:55 – 8:15)
 - a. Discussion of potential late opening as it pertains to GA contract
 - b. Potential COVID-19 scenarios, pool rules, activities and events
 - c. Approval of funds for signs, hand sanitizer and other items
 - d. Timeline for mailing pool passes
 - e. other
7. Physical Facilities (8:16 – 8:25)
 - a. Status of work to be completed at pool property
 - b. Parking lot crack filling and basketball court sealing
 - c. Volunteer group
 - d. Pavilion chairs and tables purchase proposal
 - e. Joe’s allowance
8. Budget & Finance (8:26 – 8:36)
 - a. Monthly financial statements
 - b. Delinquent accounts – *see Committee Report 2020.06*
 - c. Annual Assessment – status of collections – *see Committee Report 2020.06*
 - d. ACM – *see Committee Report 2020.06*
 - e. Bookkeeper RFP
 - f. Other items
9. Insurance Policy Revision (8:37 – 8:45)
10. Committee Reports, Administrative Assistant’s Report (8:46 – 8:51)
 - a. Questions about Reports
 - b. Entertainment and Recreation Committee – calendar changes
11. Snack Bar update (8:52 – 9:02)
12. Guidelines for relief from late fees and assessment assistance (9:03 – 9:13)
13. Review of requests for assessment fee relief and payment plans (9:14 – 9:20)
14. Short term bookkeeper proposal – EXECUTIVE SESSION (9:21 – 9:31)
15. Member covenant request – EXECUTIVE SESSION (9:32 – 9:42)
16. Other Business (9:43 – 9:45)
17. Adjournment (9:45)² – Next meeting 6/16/2020 or 7/7/2020 @ via teleconference or at the pool if allowed

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

² The meeting will adjourn no later than 9:45 pm unless the Board votes to extend it.