

## **Bel Pre Recreational Association (BPRA) Board of Trustees Minutes of Meeting of June 23, 2020**

### **1) Call to Order**

President Purdy called the meeting to order at 7:31 pm. The meeting was held by teleconference, under the previous teleconferencing guidelines regarding participation.

### **2) Roll Call**

Secretary Swan called the roll. Board members present were President Karen Purdy, Vice President Mark Foraker, Treasurer Dave Pullen, Secretary Chris Swan, Ted Bechtol, Steve Jennison, Billy Ruppert, and Larry Vaught. Board member Greg Miller was not present. BPRA members Elliot Chabot (Governing Documents Committee Chair), Phil Kominski, and Joe Moeller (Pool Property Helpers Coordinator) were present. There was a quorum. Secretary Swan took the minutes.

### **3) Approval of the Agenda**

Pullen moved that the agenda for the meeting be approved. The motion was seconded and approved, with Bechtol, Foraker, Jennison, Pullen, Purdy, Ruppert, Swan, and Vaught in favor, and none opposed.

### **4) Statements by Association Members**

BPRA members were invited to speak on any items. No statements from association members were made.

### **5) COVID-19 Issues**

#### **a. Initial opening**

Purdy reported that the pool opening (Saturday, June 20) went well. She extended thanks to everyone who worked to make the day a success and gave particular thanks to Foraker, Moeller, and Phil Kominski. People are using the pool, and the Georgetown Aquatics staff are fine with the new check-in and reservations system.

#### **b. Rules and Procedures**

Purdy recommend that the new rules remain unchanged for another week. Moeller noted that everyone coming into the fenced area is now required to **check** in when they arrive and **check** out when they leave – including Georgetown Aquatics staff, chlorine suppliers, and Board members and BPRA volunteers. The Board then discussed several issues: additional signage needs, special accommodations for members with cognitive and/or physical disabilities, and members who would like to sunbathe and only make brief use of the pool.

#### **c. Snack Bar**

Jennison reported that Rod Oo's staff will clean the snack bar this weekend. Oo plans to be open for the 4<sup>th</sup> of July. Jennison recommended that the doors to the snack bar be rekeyed. Foraker moved that the Board authorize rekeying the locks on the screen door and steel door to the snack bar. The motion was seconded and approved, with Bechtol, Foraker, Jennison, Pullen, Purdy, Ruppert, Swan, and Vaught in favor, and none opposed. Four keys will be made – two for Oo, one for Moeller, and one for the lock box.

**d. Member requests**

Purdy reported that a request has been received on behalf of a member who uses a mobility scooter (and does not use the pool) to be able to come into the grounds without an advance reservation (perhaps with a schedule). The Board discussed the request, including the importance of everyone inside the fenced area wearing a mask, practice social distancing, and check in when entering the fenced area, and check out when leaving. Foraker moved that a special accommodation be made for any member using a mobility scooter or wheel chair, based on the capacity of the grounds. The motion was seconded and approved, with Bechtol, Foraker, Jennison, Pullen, Purdy, Ruppert, Swan, and Vaught in favor, and none opposed.

**e. Other**

Purdy reported that

- socially distanced water aerobics may be doable in the future;
- beginning swim lessons for very young children cannot yet be provided because of the social distancing requirements; and
- the baby pool should be drained and cleaned (Bechtel will notify Georgetown Aquatics).

Ruppert reported that the new chairs are now scheduled to be delivered in mid-July.

**6) Other Business**

Purdy reported that Foraker (as Chair of the Nominating Committee) is looking for potential Board candidates for this November's election. Purdy requested that Board members send any ideas for potential Board members to Nominating Committee Chair Foraker and to keep him in the loop on any conversations Board members have with Association members interested in running for the Board.

Purdy also reported that BPRA member Gordon Klang has informed her that the neighbor's fence (that Klang had expressed concern about at the Board's May 5 meeting) has been built. Klang sent to Purdy an e-mail expressing his belief that the Board took no action and asking what covenants the Board is enforcing. Purdy indicated that she will respond to Klang after conferring with the Board.

Purdy further reported that a member has raised a concern about a dog running around unleashed and not being cleaned up after. Jennison offered to follow up on this.

Chabot reported that he and John Bogasky (Treasurer of the Strathmore Bel Pre Civic Association) had a conference call with Clark Bell (Senior Administrator with the County's Department of Health and Human Services, Office of Licensure and Regulatory Services) about the BPRA/SBPCA request to allow a drive-in movie in the pool parking lot. Bell had questions about how the movies were operated before COVID-19, whether attendance would be limited to members of the community and how many people would likely attend, and how the audio would be projected. Bogasky also provided a layout map of how the parking lot would be organized, accessibility of restrooms, and requirements of wearing masks and social distancing when outside of a household's assigned area. Bell indicated that he would bring this to the attention of Dr. Travis Gayles (the County Health Officer) and ask that review be expedited. As of June 23, we have not received a response from Dr. Gayles.

**7) Adjournment**

There being no further business, the meeting was adjourned at 8:17 pm. The next Board meeting is scheduled for Tuesday, June 30, at 7:30 pm, by teleconference.

Respectfully submitted, -- Chris Swan, Secretary