

**Bel Pre Recreational Association (BPRA) Board of Trustees  
Minutes of Meeting of August 18, 2020**

**1) Call to Order and review of teleconference guidelines**

President Purdy called the meeting to order at 7:31 pm. The meeting was held by teleconference with the teleconference participation guidelines in place.

**2) Roll Call**

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

**3) Approval of Agenda**

Swan moved that the agenda for the meeting be approved. The motion was seconded, discussed, and approved, with Bechtol, Jennison, Pullen, Purdy, Swan, and Ruppert 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) Approval of Minutes (July 7, 2020 Board Meeting)**

Purdy presented the proposed Board meeting minutes for July 7, 2020. Jennison moved that the minutes be approved. The motion was seconded and approved, with Bechtol, Jennison, Pullen, Purdy, Swan, and Ruppert in favor, and none opposed. Purdy requested that a copy of the July 7 minutes be provided to Carl Kessler.

**6) Budget & Finance**

At the request of Treasurer Pullen, the budget and finance report was deferred to the September 1 Board meeting.

**7) COVID-19 Issues**

**a. Rules and procedures**

Purdy reported that the rules are operating well and no modifications are needed at this time.

**b. Snack bar update**

Jennison reported that the opening of the snack bar is still waiting the inspection by the County Health and Human Services Department. Rod Oo (whom the Board has authorized to run the snack bar) has indicated that he does not expect any reimbursement from the BPRA for his costs.

**c. other**

None.

### **8) Summer Entertainment Series Calendar Updates**

Entertainment and Recreation Committee Chair Swan reported that the County Health Officer has accepted the order of the State Health Department banning audiences at music concerts. Swan recommended cancelling the two music concerts that the Board had approved for the summer of 2020. She indicated that the Strathmore Bel Pre Civic Association Board (the BPRA's co-sponsor of the event) concurs. Swan also reported that the August 1 drive-in movie was rained out and recommended that the Board authorize it to be rescheduled for August 22. Swan moved that the 2 recommendations be approved. The motion was seconded and approved, with Bechtol, Jennison, Pullen, Purdy, Swan, and Ruppert in favor, and none opposed.

Swan reported that she had communicated with Paulette Ladas about possibly having this year's Shred-It in the fall. Ladas indicated that the cost of the event has increased to \$900. Swan recommended that the event be postponed to next spring, when hopefully it can be held with the Spring Thing. No vote was taken.

### **9) Annual Meeting**

Purdy reported that the Emergency Response and Planning Committee will be meeting on Wednesday, August 18 to start developing recommendations for how to conduct this year's Annual Meeting and Board elections. The Committee will provide its recommendations to the Board by October 1. October 5 is the deadline for candidates to submit nominating petitions if they have not been nominated by the Nominating Committee. October 20 is the date when all members should receive the notice of the annual meeting, including the complete list of candidates and the proposed budget.

### **10) Extension of pool season**

The Board discussed extensively the possibility of extending the 2020 pool season, including a review of the community survey conducted this month regarding such extension, the estimated costs, past experiences with extending the season, possible weather conditions, extending the season to September 13, 20, or 27, week-long service versus 3-day weekend service versus 2-day weekend service, and alternatives for opening and closing times. Jennison moved that the 2020 pool season be extended up to and including September 20, with the pool open from 3 pm to 7:30 pm Mondays through Fridays, and noon to 7:30 pm on Saturdays and Sundays. It was noted that the estimated cost was less than the credit that the BPRA has been given by Georgetown Aquatics due to COVID-19 restrictions that prevented the pool from opening on May 23 as planned (actual opening date was June 20). The motion was seconded and approved, with Bechtol, Jennison, Pullen, Purdy, Swan, and Ruppert in favor, and none opposed. Bechtol will notify Georgetown Aquatics.

### **11) Board Meeting Schedule, including property walk-through**

Purdy recommended that, since the Board has extended the pool season through September 20, the Board's scheduled property walk-through be moved from Saturday, September 12 to Saturday, September 26, at 10 am. Jennison moved that the schedule change be adopted. The motion was seconded and approved, with Bechtol, Jennison, Pullen, Purdy, Swan, and Ruppert in favor, and none opposed.

## **12) Other Business**

Grounds and Landscaping Coordinator Bechtol reported that, because of the recent heavy rains, JC Tree has not been able to bring the equipment they need onto the pool grounds for the tree work authorized by the Board. They hope to be able to do the work next week.

Purdy extended thanks to Governing Documents Committee Chair Chabot for handling the recent increase in number of requests for homeowner's association documents for home sales and refinancings.

Ruppert reported that the chairs and tables ordered by BPRA several months ago had arrived yesterday. He will inspect them tomorrow and put them under the pavilion with the other pool furniture (inside the snow fence).

## **13) Adjournment**

There being no further business, the meeting was adjourned at 8:01 pm. The next Board meeting is scheduled for Tuesday, September 1, at 7:30 pm, by teleconference.

Respectfully submitted,

-- Chris Swan, Secretary