

Bel Pre Recreational Association, Inc – Board of Trustees
September 14, 2021

1. Call to Order and review of teleconference guidelines (7:30)
2. Roll Call (7:31 – 7:32)
3. Approval of Agenda (7:33 – 7:34)
4. Statements by Association Members (15 minutes) (7:35 – 7:50)¹
5. Approval of Minutes (August 3, 2021 Board Meeting) – DEFER TO OCTOBER
6. Scout Pack/Troop 763 request to use pool parking lot Wednesday, 9/29/21, 6:30-9pm for Join Scouting Night (7:51 – 7:55)
7. Physical Facilities (7:56 – 8:15)
8. Approval of Waste Management contract (8:16 – 8:19)
9. Plan of Organization – DEFER TO OCTOBER
10. Season Pass option for future years (8:20 – 8:24)
11. Annual Meeting (8:25 – 8:35)
 - a. Meeting location, format
 - b. Elections
 - c. Funds approval for annual meeting notice
12. Budget & Finance (8:36 – 8:56)
 - a. Monthly financial statements
 - b. Delinquent accounts
 - i. Approval for referral to SCHILD of any Homeowner accounts delinquent in their entirety as of October 1
 - ii. Board approval to carryover any Homeowner account with delinquencies of \$60 or less to the 2022 Assessment cycle
 - c. Assessment Assistance Committee – *see Committee Report for update*
 - d. Financial audits – *see Committee Report for update*
 - e. Finance Committee updates
 - i. Recommendation to change BPRA Fiscal year to calendar year
 - ii. Recommendation to absorb eSoft Planner credit card and transaction fees
 - f. Other items
13. Committee Reports (8:57 – 9:04)
 - a. Questions about Reports
 - b. Entertainment and Recreation
 - i. Blocktoberfest
 - ii. Trunk or Treat
 - iii. Drive-in movie
 - c. Grounds and Landscaping – funds approval (fertilizer, grass seed)
14. Tree Dedication event for Lousia Hoar (9:05 - 9:13)
15. Other Business (9:14 – 9:15)
16. Adjournment (9:15)² – Next meeting 10/5/2021 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.