

Bel Pre Recreational Association (BPRA) Board of Trustees
Minutes of Meeting of April 2, 2022

1) Call to Order

President Purdy called the meeting to order at 9:00 a.m. The meeting was convened at the pool parking lot (13920 Bethpage Lane).

2) Roll Call and Introductions

Secretary Swan called the roll. Board members present were President Karen Purdy, Vice President Mark Foraker, Secretary Chris Swan, Rodney Oo, and Maria (Cookie) Stagnitto. Board members not present were Treasurer Dave Pullen, Ted Bechtol, Steve Jennison, and Claire Pak. BPRA members Elliot Chabot (Governing Documents Committee Chair) and Joe Moeller (Pool Property Helpers Coordinator) were also present. There was a quorum until 9:30 a.m., when Foraker left the meeting. Oo left the meeting at 10:00 a.m. Secretary Swan took the minutes.

3) Approval of Agenda

Purdy presented the proposed agenda for the meeting. Stagnitto moved that the agenda for the meeting be approved. The motion was seconded and approved, with Foraker, Oo, Purdy, Stagnitto, and Swan 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) Other time sensitive business

None.

6) Property walk through

Moeller lead the Board through a discussion of the state of facilities on the pool property:

Tennis and Pickleball Courts

There are an unexpected volume of cracks in the courts, which were resurfaced only last year. Pullen offered to follow through with Mid-Atlantic Asphalt concerning their obligation to fix the cracks under the warranty. Moeller plans to install a notice board outside the fence, before the 2022 season starts. Benches and two new trash cans have arrived. Juan Carlos Mora will install the trash cans. Joey Moeller will weld the old road-side gate chain together. Moeller will fix the corner of the fence where it bulges on the Beacon Hollow Lane side.

Basketball Court

The paved path connecting the basketball court to the path connecting Birchtree Lane to Bethpage Lane belongs to the BPRA (the Birchtree to Bethpage path belongs to the County). Mueller recommended that the cracks in the paved path leading to the basketball path should be repaired the next time the parking lot is resurfaced. There are currently no cracks in the basketball court. One of the basketball nets, however, does need to be replaced.

Perimeter

One of the fence wires has broken and needs to be repaired to maintain the 6' requirement for fencing the pool. Grounds and Landscaping Coordinator Bechtol is meeting with neighbors about perimeter maintenance.

Pavilion

The top of the retaining wall by the steps needs to be leveled. Foraker and Oo volunteered to replace the hand rails on the steps. The underside of the pavilion roof needs to be re-sealed (Juan Carlos Mora will provide a quote). The wooden table donated by the Miller family years ago is no longer repairable. The underside of the pavilion needs to be resealed at some point, though not immediately (it should be considered in the next year or so).

Pirate ship

The pirate ship should be painted and sealed next year. Moeller asked for guidance on whether wood chips should be added.

Wood play equipment (north of baby pool perimeter fence)

Eight of the 6x6s in the framing were recently replaced and more will need to be replaced. The baby swing needs to be replaced.

Baby pool

The fence needs to be painted.

Main pump room

When roof is replaced, replace the fencing with new fencing that does not need painting.

Pool decking

Joints need to be caulked from the pool to the bathhouse.

Grounds

The wobbly and leaning rope posts around the pool need to be reset. (Foraker and Oo volunteered for this task.

Bathhouse

There is a small leak over the women's bathroom. Moeller will cover the leak in the roof and then facilitate the repair of the leak and ceiling. The bathroom doors need to be repainted.

Snack bar

Oo will draw up a menu for the snack bar.

7) Adjournment

There being no further business, the meeting was adjourned at 10:24 a.m. The next regular monthly Board meeting is scheduled for Tuesday, April 5, 2022, at 7:30 p.m., by teleconference.

Respectfully submitted,

-- Chris Swan, Secretary