

Bel Pre Recreational Association, Inc – Board of Trustees
April 9, 2024

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. Conflict of Interest Disclosure
 - a. Based on the agenda just approved, or on any “new business” which a Trustee intends to raise at this meeting, does any member perceive the need, or intend, to declare a conflict of interest, as that term is defined in the BPRA Conflict of Interest Policy, with any item proposed for discussion or decision at this meeting?
5. Statements by Association Members (15 minutes) (7:35 – 7:50)¹
6. Approval of Minutes (March 2024 Board Meeting)
7. Dispute Resolution – Dressler Lane
8. Physical Facilities
 - a. Roof
 - b. other
9. Break in update – status of repairs, release form for MCPD
10. Facility Use Requests –
 - a. Scouts – pool time for swimming merit badge/instructional swim time - 7pm – 7:45pm approx. 3 x per week, working around B meets and weekend events Sun/Mon/Tues/Thurs, to be coordinated with Pavilion Scheduler
 - b. SBPCA Yard Sale – Saturday, 6/8/24, opens to shoppers at 9am, alt date: 9/14 & 15
 - c. SBP Village – Zumba – ½ pavilion, Thursdays, 6pm-8pm, 6/6, 6/13, 6/20, 6/27, 7/11, 7/18, 7/25 *dates subject to review by Pavilion Coordinator for previously scheduled events or other conflicts.
 - d. SBP Village – Water aerobics, Tuesdays, 6:45pm-7:45pm, 6/11, 6/18, 6/25, 7/2, 7/16, 7/23, 7/30 *dates subject to review by Pavilion Coordinator for previously scheduled events or other conflicts.
 - e. Emerson Miller – Friday, 8/23/24, 12pm – 4pm for the Army Band Family Picnic
 - f. other
11. SBP Civic Association support – Bugle 2024, Summer 2024 Entertainment Series
12. Insurance
13. Budget & Finance
 - a. Monthly financial statements
 - b. 2024 assessment payments
 - c. Other items
14. Committee Reports
 - a. Questions about Reports
 - b. Recreation and Entertainment
 - i. Spring Thing
 - c. Ground and Landscaping
 - i. Funds requests
15. Other Business
16. Adjournment (9:00) ² – Next meetings 4/13/2024, 9am at the pool; 5/7/2024 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 9:00 pm unless the Board votes to extend it.