##### Bel Pre Recreational Association

**Board of Directors**

**Minutes of Meeting September 15, 2018**

##### CALLED INTO SESSION/ROLL/AGENDA

1. The board convened at the BPRA Bethpage pool facility at 10:11 am. Board members present were President Elliot Chabot, Secretary Paul Spelman, Billy Ruppert, Ted Bechtol, and Karen Purdy. Treasurer Larry Vaught, Chris Jennison, and Megan Virga were absent. Vice President Greg Miller arrived at 10:17. BPRA members Joe Moeller and Chris Swan were also in attendance.

2. Chabot called the roll and a quorum was present. A motion was made to approve the agenda. The motion passed unanimously with Ruppert, Spelman, Chabot, Bechtol, and Purdy in favor.

##### STATEMENTS FROM ASSOCIATION MEMBERS

3. BPRA members were invited to speak on any items. There were no statements by association members.

##### TIME SENSITIVE BUSINESS

4. The Board discussed the status of the bathhouse roof. Moeller said that temporary patches had stopped it from leaking into the bathrooms, but that the Board still needed to decide whether to seek a 5-10 year fix or invest in a longer-term solution. Boardmembers agreed that 5-10 years was probably the best option, and asked Moeller to obtain quotes in order to have the roof fixed either this fall or early spring.

5. The Board discussed the need to move some of the picnic tables off of the dirt for the winter in order to keep them from sinking into the wet ground.

6. Moeller said that Georgetown Aquatics owner Clark Baugher had not finished winterizing the facility and suggested that they make a list of everything still to be done before the winter.

##### PROPERTY WALK-THROUGH

7. The board proceeded to tour the facility, starting with the Pirate ship play area. Moeller noted that they need to re-do the top rail, replace a split side board, and sand the 6x6 wooden mast. He also suggested they tighten the ladder and hire handyman Juan Mora to paint the deck. Moeller said, however, that despite all this, overall the ship was in relatively good shape.

8. The Board inspected the swing set and slide area behind the baby pool. Moeller suggested they get handyman Mora to trim one 4x6 beam, replace a diagonal, and touch up the paint.

9. The Board noted that a white pine tree had fallen and would have to be cut up and removed.

10. The Board inspected the pool’s water meter chamber behind the diving well. Moeller said that they now had a new water meter, and that a backflow preventer had been installed, per WSSC requirements.

11. The Board examined a storm drain near the perimeter of the property, and Moeller said he would get a cover for it.

12. The Board looked at trees near the perimeter fence line, and discussed getting contractors to trim the area again.

13. The Board examined the coping stones by pool, and noted that some of the stones were cracked or chipped and in need of replacement.

14. The Board examined the pool and lane dividers, and the deck drains. Moeller said that a cover for the deck drain near the flag area needs screws replaced. He said he would get a price estimate and then seek approval from the Board to proceed.

15. The Board discussed the recurring issue of broken umbrellas, and Moeller said he had found a number of umbrella pins.

16. The Board examined the bathrooms and discussed humidity issues. Moeller said he would seal off the windows with plywood and procure and recommended installing dehumidifiers to reduce moisture levels.

17. The Board examined the guard area and back office and discussed the following:

a) whether to get a dehumidifier for the office

b) whether to get rid of an extra desk

c) the need to sort and organize the area before the facility re-opens in the spring

d) the plan to move BPRA files into one of the new file cabinets

e) the need to belt sand the entrance desk door so that it can close

18. The Board inspected the Snack Bar and discussed the possible need for a dehumidifier, and ways to make the plugged floor drain look less like a floor drain.

**BLOCKTOBERFEST**

19. The Board discussed possibly having a fire and smores area at the upcoming BlocktoberFest, as requested by the Boy Scout troop. A motion was made to authorize this activity on the Bechtol property adjacent to the BlocktoberFest street area, and the motion passed unanimously with Ruppert, Spelman, Chabot, Bechtol, Miller, and Purdy in favor.

20. The Board discussed the idea of a memorial garden within the pool grounds, and allowing members to sponsor trees in memory of loved ones. Boardmembers generally supported the idea but no action was taken at this time.

21. The Board adjourned at 11:20 am.

22. The next meeting is scheduled for October 2 at 7:30 pm at the Bel Pre Elementary School.