

**Bel Pre Recreational Association (BPR) Board of Trustees**  
**Minutes of Meeting of February 4, 2020**

**1) Called to Order**

The board convened at Room 138, Bel Pre Elementary School, at 7:35 pm.

**2) Roll Call and Attendance**

Secretary Swan called the roll. Board members present were President Karen Purdy, Vice President Mark Foraker, Treasurer Dave Pullen, Secretary Chris Swan, Ted Bechtol, Steve Jennison, Billy Ruppert, and Larry Vaught. Board member Greg Miller was absent. BPR member Elliot Chabot was present. Secretary Swan took the minutes.

**3) Approval of the Agenda**

After discussion, the February 4<sup>th</sup> agenda was approved, with Bechtol, Foraker, Jennison, Pullen, Purdy, Ruppert, Swan, and Vaught in favor, and none opposed.

**4) Statements by Association Members**

BPR members were invited to speak on any items. No statements from association members were made.

**5) Physical Facilities - Pump Room**

President Purdy led a discussion of the repairs that need to be made to the pump filters and associated piping. Issues concerning the funds needed, who will do the work, whether bids were needed, and whether the pump room will continue to be grandfathered if the work is done were considered. No decisions were taken, with the item to be considered in March.

**6) Prior Board Minutes**

Approval of the January 7<sup>th</sup>, 2020 minutes was deferred to the March 4, 2020 meeting. The January 9, 16, and 23 Special Membership Meeting minutes will also be presented to the Board at the March meeting. The General Membership will be presented those meeting minutes at the next General Membership meeting, for their approval.

**7) April Board Meeting and Property Walk Through**

Foraker moved that the April meeting/walk through be moved to April 18<sup>th</sup>, from April 11<sup>th</sup>. The motion was seconded, discussed, and approved, with Bechtol, Foraker, Jennison, Pullen, Purdy, Ruppert, Swan, and Vaught in favor, and none opposed.

**8) Budget and Finance Reports**

**a) Financial matters**

Treasurer Pullen presented the December 31<sup>st</sup> Balance Sheet and Budget Comparison-Income Statement.

**b) Delinquent Accounts**

Treasurer Pullen indicated that 13 homeowners have paid their delinquent accounts since his January report to the Board. The Board considered which circumstances would merit a waiver of late fees. Jennison moved that the Treasurer send out, to all 2019 delinquent accounts, a final notice by certified mail and

that the Treasurer be authorized to send 2019 overdue accounts that are still unpaid to the BPRAs attorney on April 1. The motion was seconded, discussed, and approved, with Bechtol, Foraker, Jennison, Pullen, Purdy, Ruppert, Swan, and Vaught in favor, and none opposed.

**c) Annual Assessment Mailing and Procedure for Delinquent Accounts**

Treasurer Pullen also reported that he would like some modifications made to the Overdue Dues Collections Policy and will submit those proposed changes to the Finance Committee for review.

**d) American Community Management (ACM)**

Treasurer Pullen reported that ACM has informed him that they do not intend meet the terms of our contract regarding our assessment forms. The contract provides that annual assessment forms are to be mailed to ACM and that they would then record the information on the forms and make that information available to BPRAs. ACM will not handle the assessment forms or record the data.

The annual assessment mailing will be sent using a mailing house, unless ACM is cheaper. ACM will handle electronic assessment payments, and the Board will handle non-electronic (i.e. checks) assessment payments. Purdy, Pullen and former BRPA President Chabot will meet to discuss BPRAs options regarding the ACM contract.

**c) Tax Returns**

Vaught will work on the tax returns.

**d) Personal Property Tax**

Foraker raised a concern about the BPRAs payment of the personal property taxes. Treasurer Pullen will research the answer and get back to the Board.

**9) Committee Reports**

**a) Snack Bar Update**

The Board discussed the need for a new operator/entity to run the Snack Bar at the Pool. The Miller family has decided against operating it again this year, after many years of service and support to the Snack Bar. Several families may be willing to operate it. Jennison volunteered to draft a Snack Bar request for proposals for the March meeting. Bechtol will reach out to Greg Miller for input on a new Snack Bar operator.

**b) Entertainment and Recreation Committee**

Swan reported on the proposed calendar of events, and added July 4<sup>th</sup> and the Memorial Day 5K. Jennison moved the amended calendar to be adopted. The motion was seconded, discussed, and approved, with Bechtol, Foraker, Jennison, Pullen, Purdy, Ruppert, Swan, and Vaught in favor, and none opposed.

**10) Adjournment**

There being no further business, the meeting was adjourned.

**11) Next Meeting**

The next meeting is scheduled for Tuesday February 7, 2017, at 7:30 pm at the Bel Pre Elementary School.

Respectfully submitted,

Chris Swan  
Secretary

**Entertainment and Recreation Calendar of Events, approved February 4, 2020:**

- **May 9** – Spring Thing
- **May 25** – Dolphin Dash 5K
- **May 30** – Yard Sale and Summer Market
- **May 30** – Summer Movie
- **June 20** – Music Concert, featuring Motor Driven (Paul Stagnitto’s band)
- **July 4** – Independence Day parade and pool-based events
- **July 11** – Summer Movie
- **July 19** – Movie Concert, featuring The Breakaways (Elizabeth & Phil Kominski’s band)
- **August 1** – Summer Movie
- **August 23** – Kids Afternoon Concert
- **September 5** – Summer Movie
- **October 10 or 11** – BlocktoberFest
- **October 31** – Trunk or Treat