

**Bel Pre Recreational Association, Inc.**

**Board of Trustees**

**May 7, 2019**

1. Call to order (7:30)
2. Roll Call (7:31 - 7:32)
3. Approval of the Agenda (7:33 - 7:34)
4. Statements by Associations members (15 minutes) (7:35 - 7:50) <sup>1</sup>
5. Approval of Minutes of March 5, April 2, and April 13 (7:51 - 7:55)
6. Requests for permission to teach yoga classes at the pool (7:56 - 8:05)
7. Treasurer's report (8:06 - 8:15)
  - a. monthly financial statements
  - b. delinquent accounts and collections
  - c. status of audits
  - d. volunteers
  - e. other items
8. Recreation and Entertainment Committee report (8:16 - 8:25)
  - a. Spring Thing - May 11
  - b. other items
9. Long Term Planning Committee report (8:26 - 8:40)
  - a. community survey
  - b. other items
10. Physical facilities maintenance items (8:41 - 9:10)
  - a. whitecoat, coping stones, pool tiles, etc.
  - b. bathhouse roof
  - c. tennis courts
  - d. security system
  - e. pirate ship and playground equipment
  - f. parking lot
  - g. underwater lighting and related equipment
  - h. pavilion
  - i. children's pool
  - j. horseshoes, ping pong table, etc.
  - k. storm drains
  - l. pool decking
  - m. snack bar
  - n. other items
11. Grounds and fence maintenance (9:11 - 9:20)
12. Path to Membership report (9:21 - 9:25)
13. Website, Facebook, and technology report (9:26 - 9:30)
14. Administrative Assistant's report and Pavilion Scheduler's report (9:31 - 9:35)
15. Governing Documents Committee report (9:35 - 9:40)
16. Aspen Hill Vision Zero; and use of the Former Vitro Property (9:41 - 9:45)
17. Other business (9:46 - 10:00)
18. Adjournment (10:00) <sup>2</sup> - Next meeting Saturday, 5/18, 10 a.m. @ the pool

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<sup>1</sup> Time to be divided evenly between speakers; with a maximum of 5 minutes per speaker.

<sup>2</sup> The meeting will adjourn at 10:00 unless the Board votes to extend it.