

**Bel Pre Recreational Association
Board of Directors
Minutes of Meeting of October 4, 2016**

CALLED INTO SESSION/ROLL/AGENDA

1. The board convened at the Bel Pre Elementary School at 7:40 p.m. Board members present were Treasurer Larry Vaught, Lou Ann Rector, Ted Bechtol, Greg Miller, Kye Pak, and Billy Ruppert. President Elliot Chabot and Secretary Paul Spelman arrived at 7:58. Board member Andy Wright arrived at 8:44. BPR members Chris Jennison and Chris Swan were present. Pak took the minutes until Secretary Spelman arrived, at which point Spelman took the minutes.
2. Pak called the roll.
3. A motion was made to re-schedule that evening's adjournment for 9 pm due to an early school maintenance deadline. The motion passed unanimously with Vaught, Rector, Bechtol, Miller, Ruppert, and Pak in favor.

STATEMENTS FROM ASSOCIATION MEMBERS

4. BPR Association members were invited to speak on any items. There were no statements from association members.

PRIOR BOARD MINUTES

5. The board moved to approve the minutes of the July 19, 2016 meeting. The motion passed unanimously with Vaught, Rector, Ruppert, Bechtol, Miller, and Pak in favor.

SOLAR CITY PRESENTATION

6. The board heard from Gordon Seltz, a representative for the solar panel installer Solar City. Seltz explained the various lease/own options for solar panel installment.

TREASURER'S REPORT

7. Vaught presented the Treasurer's Report:
 - a) Vaught presented the latest figures regarding revenues and expenses, and said the budget was on track and the association was in relatively good shape, cash-wise.
 - b) Vaught said that the association is currently owed \$13,500 from houses that are delinquent on their dues.
 - c) The board discussed the auditor's contract with Long and Stang, which specified \$4500 for the audit and \$450 for the association's tax filings. A motion

was made to approve a one-year contract. The motion passed unanimously with Chabot, Spelman, Vaught, Rector, Ruppert, Bechtol, Miller, and Pak in favor.

WASTE MANAGEMENT CONTRACT

8 The board discussed its contract with the trash hauler Waste Management, and a proposal for a new rate of \$317 per week to collect waste from the pool facility. The board made a motion to authorize Treasurer Vaught to obligate the association to such a contract with Waste Management between now and the next board meeting, due to a pending contract deadline from the company. The motion passed unanimously with Chabot, Spelman, Vaught, Rector, Ruppert, Bechtol, Miller, and Pak in favor.

ANNUAL MEETING

9. President Chabot said they would shortly be sending notification of the annual meeting to the General Membership.

NEIGHBORHOOD DISPUTE RESOLUTION COMMITTEE REPORT

10. Pak explained that he had been working to resolve a dispute between members regarding a verbal altercation at the pool, and what one member regarded as rude behavior. According to Pak and Chabot, the member felt that her guests had been unfairly targeted for criticism, and had notified the board via email about the incident.

11. The board had a brief discussion of whether it has the authority or obligation to hire a company to cut grass of people who are not taking care of their lawns. Chabot pointed out that if the height of the grass exceeds the County's standard, the County will cut it and add to cost directly to the property owner's property tax bill; and therefore he did not feel the board ought to be getting involved in such conduct at this time.

PHYSICAL FACILITIES AND MAINTENANCE

12. Basketball court: Miller reported that there was no new progress on the repair work or fencing planned for the basketball court.

13. Security cameras: Pak reported that they were no longer able to monitor the system on cellular phones and the internet, so he had reached out to owner of the security company who installed the camera system and the owner agreed to come and examine the cameras.

14. Gutters: Rector reported that she had received an estimate of \$3450 (including military discount and a current owner of gutter helmet discount) to install a gutter helmet system for the pool facilities with a lifetime guarantee. Rector indicated that she would prepare a proposal for the next meeting.

15. Rain tax rebate program: Ruppert said there was nothing new to report.

ENTERTAINMENT AND RECREATION COMMITTEE REPORT

16. Entertainment and Recreation Committee Chair Chris Swan said there was nothing new to report.

PET WASTE PROGRAM

17. The board learned that the pet waste receptacle had been installed and is operating as planned.

WEBSITE REPORT

18. BPRA webmaster Chris Jennison reported on BPRA website usage. He said there was nothing unusual to report.

19. The meeting adjourned at 9:00.

20. The next meeting is scheduled for Tuesday, November 1 at 7:30 pm at the Bel Pre Elementary School.