

## **Bel Pre Recreational Association**

### **Board of Directors**

#### **Minutes of Meeting of December 8, 2016 (abbreviated board meeting prior to annual Town Hall gathering)**

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

1. The board convened at the Strathmore Elementary School at 7:33 p.m. Board members present were President Elliot Chabot, Treasurer Larry Vaught, Secretary Paul Spelman, Billy Ruppert, Andy Wright, and newly elected members Chris Jennison and Megan Virga. Vice President Greg Miller and Ted Bechtol were absent.

2. Spelman called the roll.

3. The board unanimously approved the agenda with Chabot, Jennison, Ruppert, Spelman, Vaught, Virga, and Wright in favor.

#### **STATEMENTS FROM ASSOCIATION MEMBERS**

4. There were no statements from association members.

#### **PRIOR BOARD MINUTES**

5. The board moved to approve the proposed minutes of the October 4, 2016 meeting with the following change: that in section on the presentation from solar panel installer Solar City, the following sentence be deleted: “but explained that while the BPRa pool facility has a commercial electric meter, it is not large enough to qualify for a commercial solar panel installation.” The deletion was due to lingering uncertainty as to whether the pool facility has a commercial or residential electric meter. The motion to amend and approve the minutes passed unanimously with Chabot, Spelman, Bechtol, Jennison, Pak, Virga, and Wright in favor.

#### **BOARD OFFICER NOMINATIONS**

6. The board nominated the following candidates for board officers:

- a. Chabot for President
- b. Miller for Vice President
- c. Vaught for Treasurer
- d. Spelman for Secretary

7. There were no other candidates nominated for any of the positions. Since all the candidates were unopposed, per BPRa rules there was no need for a vote and all candidates were elected to their respective positions by acclamation.

#### **2017 BOARD MEETING SCHEDULE**

8. A motion was made to approve the 2017 board meeting schedule, consisting of meetings ordinarily scheduled for the first Tuesday of every month at 7:30 pm, along with additional “as-

needed” dates during the summer season. The schedule also includes exceptions for January’s meeting (scheduled for January 10 instead of January 3), July’s meeting (scheduled for July 11 instead of July 4), and September;s meeting (September 12 instead of September 5) due to holidays. The motion passed unanimously with Chabot, Spelman, Becthol, Jennison, Pak, Virga, and Wright in favor.

### **TREASURER’S REPORT**

9. Treasure Vaught presented up-to-date financial statements. He stated that there was nothing unusual to report, and remarked that this was a slow period for both membership fee remittances and outgoing payments. Vaught also reported that the balance of unpaid annual fees was down to approximately \$11,000. He added, however, that some homes were in arrears for multiple years, and some are from houses under foreclosure, and thus it was unlikely that the association would receive the full amounts owed.

10. The meeting adjourned at 7:55 pm and the board members joined the Town Hall meeting.

11. The next board meeting is scheduled for January 10 at 7:30 at Bel Pre Elementary School.