

**Bel Pre Recreational Association  
Board of Directors  
Minutes of Meeting of May 3, 2016**

**CALLED INTO SESSION/ROLL/AGENDA**

1. The board convened at Bel Pre Elementary School at 7:37 pm. Board members present were President Elliot Chabot, Treasurer Larry Vaught, Secretary Paul Spelman, Ted Bechtol, Andy Wright, Kye Pak, Lou Ann Rector, and Billy Ruppert. BPR Association members Jackie Moeller and Chris Swan were present. BPR Association member Joe Moeller arrived later. Board Vice President Greg Miller was absent. Secretary Spelman took the minutes.
2. Secretary Spelman called the roll. The agenda was unanimously approved with Chabot, Vaught, Spelman, Bechtol, Wright, Pak, Rector, and Ruppert in favor.

**STATEMENTS FROM ASSOCIATION MEMBERS**

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

**PRIOR BOARD MINUTES**

4. The board moved to approve the minutes of the April 5, 2016 meeting. The motion was unanimously approved with Chabot, Vaught, Spelman, Bechtol, Wright, Pak, Rector, and Ruppert in favor.

**PET WASTE PILOT PROGRAM**

5. BPR Association member Jackie Moeller gave an update on the Pet Waste Pilot Program. She reported that she had been in contact with three households with the most direct views of the proposed waste receptacle—and thus most directly impacted by the program—and they had expressed a desire to site the receptacle in front of the tennis courts near the pedestrian walkway. A motion was made to approve the site and move forward with the program. The motion passed unanimously with Chabot, Vaught, Spelman, Bechtol, Wright, Pak, Rector, and Ruppert in favor. President Chabot and Secretary Spelman signed the Right of Access Agreement with Montgomery County, allowing them county to place and access the receptacle.

**TREASURER'S REPORT**

6. Treasurer Vaught presented the board with his monthly update. He reported that approximately 100 homeowners had not paid their annual dues, but noted that it was still relatively early in the annual collection process. He also stated that he planned to seek liens against eight homeowners whose dues were delinquent by two-to-three years.

**ADMINISTRATIVE ASSISTANT'S REPORT**

7. The board received the Administrative Assistant's Report. There was little to report, other than that there have been a large number of requests for HOA documents from local real estate agents and prospective home purchasers.

### **RAIN TAX REBATE PROGRAM**

8. Boardmember Ruppert reported that he will follow up with the County on the rain tax rebate program.

### **ENTERTAINMENT AND RECREATION COMMITTEE REPORT – SUMMER ENTERTAINMENT SERIES**

9. BPRAs member Chris Swann reported that plans were shaping up for the summer entertainment series, orchestrated by the Bel Pre Civic Association. She said plans were in place for the June 4 community yard sale in the pool parking lot; for two live music events July 23 and August 20 at the pool pavilion; and for four movie showings on the lawn behind the pirate ship. The pool parking lot would also be used on May 30 for the Dolphin 5k Run, a fundraiser for the swim team, although board members noted that this event would not incur any additional costs for the Association. A motion was made to approve the use of the facilities for the various events. The motion passed unanimously with Chabot, Vaught, Spelman, Bechtol, Wright, Pak, Rector, and Ruppert in favor.

### **WEBSITE AND CALENDAR FOR BPRAs ELECTIONS AND BUDGET**

10. Discussions of the BPRAs website and the calendar for BPRAs elections and budget were deferred to the next meeting.

### **SNACK BAR FOOD MANAGER CERTIFICATION**

11. The board discussed the need for the snack bar food manager to obtain training and certification in order to operate the facility. The county is requiring more extensive certification this year, requiring Laura Miller to undergo additional training and testing in order to obtain her food service license. The certification and license, which will be good for three years, costs \$210, which was fronted by Laura Miller. President Chabot noted that in the past, the board had reimbursed the snack bar operator for certification costs. Treasurer Vaught noted that he had no problem with this, but thought it would be advisable to have a memorandum of understanding between the board and the snack bar spelling out which expenses would be reimbursed. A motion was made to reimburse Laura Miller for the \$210 expense, and the motion passed unanimously with Chabot, Vaught, Spelman, Bechtol, Wright, Pak, Rector, and Ruppert in favor.

### **POOL AND RECREATIONAL FACILITIES UPDATES**

12. Boardmember Pak reported that Joe Moeller had been able to purchase swing replacements, and that three had been installed. He also reported that removal of a dead tree by the children's playground was proceeding.

13. The board also discussed the reported presence of bees on the pool grounds, which had been discussed at a previous board meeting. The board noted that after further examination of the situation by Bechtol and others, it had been determined that by the time the pool opens, the bees will have gone through their cycle and they should not be a problem. A motion was made to

take no action with respect to the bees, and the motion passed unanimously with Chabot, Vaught, Spelman, Bechtol, Wright, Pak, Rector, and Ruppert in favor.

14. Boardmember Bechtol reported that he had been in contact with a weed and fertilizer company, Fairway, which was willing to perform work on the facility grounds for \$750 for three visits, one in the spring and two in the fall. Bechtol recommended that the board approve the expense. A motion was made to move forward with this expenditure. The motion passed unanimously with Chabot, Vaught, Spelman, Bechtol, Wright, Pak, Rector, and Ruppert in favor.

15. Boardmember Ruppert reported that, pursuant to the board's previous authorization, he had obtained five umbrellas from Overstock.com to replace worn out umbrellas on the pool property. He said he will work on getting new umbrellas for the life guard chairs.

16. The board discussed the problematic pavilion gutters. Pak reported that they were in pretty bad shape, and something was blocking the pipe underground. Pak said he would explore options for re-routing the gutters and possibly obtaining screens or shields that could prevent debris from getting into the gutter.

17. BPRA member Joe Moeller provided various updates on pool maintenance and repairs, including that:

a) the children's pool pump pit doors are now in place, although they still need to be anchored

b) Georgetown Aquatics had finished performing deck caulking at the pool, although it had been decided to scale back the caulking in some areas to save money, which could then be put towards repaving the basketball court.

c) Cabinets for the guard room for spare building lamps, locks, and BPRA files had been obtained at no cost

d) Additional repairs to the pump room should be targeted for after the pool closes in the fall. Moeller said he, Wright, Miller, and Ruppert had met with Dave Purdy to discuss exactly which repairs were needed. Moeller said they would finalize a Request For Proposals and start looking at vendors to perform the work.

e) Bechtol had been tasked with taking care of mulching the area around the play equipment

f) Ruppert and Moeller intended to pull vines out of the pine tree near the Pirate Ship and dispose of them

g) Moeller had procured earth anchors for the rope ladder on the swing set and installed them

## **OTHER BUSINESS**

18. Vaught reported that he had been approached by an individual from another neighborhood about exploring whether it was possible for BPRA to annex neighboring properties. Chabot noted that approval by the Association's general membership would be necessary to implement this. He

said he would follow up with more detailed information on the process. The board took no further action on this.

19. The meeting was adjourned.

20. The next meeting of the board is scheduled for Saturday May 14<sup>th</sup> at 2:00 pm, at the Bethpage pool facility.