

**Bel Pre Recreational Association
Board of Directors
Minutes of Meeting of September 20, 2016**

CALLED INTO SESSION/ROLL/AGENDA

1. The board convened at the Bel Pre Elementary School at 7:36 p.m. Board members present were President Elliot Chabot, Treasurer Larry Vaught, Secretary Paul Spelman, Lou Ann Rector, Ted Bechtol, and Billy Ruppert. Board members Pak, Miller, and Wright were absent. BPR members Rita Vaught and Chris Jennison were present. Secretary Spelman took the minutes.

2. Secretary Spelman called the roll.

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 June 21, 2016 meeting. The motion was unanimously approved with Chabot, Spelman, Ruppert, Rector, Bechtol, and Vaught in favor.

TREASURER'S REPORT

5. Vaught presented the Treasurer's Report:

- a) Vaught presented the latest figures regarding revenues and expenses, and said there was nothing unusual to report and the budget was on track.
- b) The board discussed whether to add \$500 to update technology infrastructure and the BPR website by adding a password-protected area for sections with confidential financial information or personal member information. Vaught made a motion to plan for such improvement—but not actually authorize the expenditure yet—in the FY2018 budget. The motion was unanimously approved with Chabot, Spelman, Ruppert, Rector, Bechtol, and Vaught in favor.
- c) Vaught made a motion to authorize sending the proposed FY2018 budget to the general membership with the notice of the annual meeting. The motion was unanimously approved with Chabot, Spelman, Ruppert, Rector, Bechtol, and Vaught in favor.
- d) The board discussed various suggestions by BPR member Gordon Klang to raise pool guest fees. Treasurer Vaught reported that the pool earns about \$2500 per year in guest fees. The board decided to wait until it had a more concrete proposal before taking any action.

PROPOSED BY-LAWS AMENDMENT - SETTING DATE OF ANNUAL MEETING

6. President Chabot proposed sending to the General Membership a By-Laws amendment to authorize the board to have the option of holding the annual meeting in October or November (as opposed to the current requirement that it be in November) due to some members' requests that the meeting be held before the clocks change. The motion was unanimously approved with Chabot, Spelman, Ruppert, Rector, Bechtol, and Vaught in favor.

ADMINISTRATIVE ASSISTANT'S REPORT

7. Chabot distributed the administrative assistant's report from Brenda Henry. Henry reported that the contract proposal from Waste Management raised the price from \$235 to \$314 per week for recycling and trash disposal. The board decided to direct Brenda to enter into negotiations with Waste Management about the cost and proposed increase, and to examine whether less expensive options were available.

RAIN TAX REBATE PROGRAM

8. Ruppert said he had received some information on the county's rain tax rebate program but it looked as though it required advance application and design costs. Bechtol suggested they not completely abandon the idea since there is such a large blacktop area outside the pool grounds. The board no action at this time.

ANNUAL MEETING

9. Chabot outlined the logistics of the annual meeting and sending out notices for board voting and attendance.

PHYSICAL FACILITIES AND MAINTENANCE

10. Underwater lights – it was reported that some had been replaced but a few still needed to be.

11. Gutters – Rector said she had scheduled for Gutter Helmet to come and give an estimate for the pool buildings

12. Bechtol noted that there was a dead tree by the entrance, and he and Rector suggested getting some estimates for its removal, as well as for the bushy area uphill from the storage shed.

NEIGHBORHOOD DISPUTE RESOLUTION COMMITTEE REPORT

13. With Pak not in attendance, there was no presentation of the dispute resolution committee report. However, Chabot noted that Pak had been working to resolve a dispute between members regarding a verbal altercation at the pool, and what one member regarded as rude behavior.

LONG TERM PLANNING COMMITTEE REPORT

14. With Wright not in attendance, there was no presentation of the long term planning committee report.

ENTERTAINMENT AND RECREATION COMMITTEE REPORT

15. The Entertainment and Recreation Committee Report was deferred to the next meeting.

PET WASTE PROGRAM REPORT

16. With Jackie Moeller not in attendance, there was no update on the Pet Waste Program.

WEBSITE REPORT

17. BPRAs webmaster Chris Jennison reported on BPRAs website usage. He noted that usage is highest in the summer months. He also noted that the Levitt history area is the most clicked from item.

18. The meeting adjourned at 9:10

19. The next meeting is scheduled for the first Tuesday in October at 7:30 pm at the Bel Pre Elementary School.