

**Bel Pre Recreational Association
Board of Directors
Minutes of Meeting September 14, 2019**

CALLED INTO SESSION/ROLL/AGENDA

1. The board convened at 13920 Bethpage Lane at 10:12 am. Board members present were President Elliot Chabot, Billy Ruppert and Karen Purdy. Steve Jennison, Chris Jennison, Ted Bechtol, Megan Virga, Gregg Miller and Larry Vaught were absent.
2. Secretary Mark Foraker, Entertainment Committee Chair Chris Swan, Tennis Courts Committee Chair George Usher and BPRa member Joe Moeller were present.
3. Secretary Foraker called the role and a quorum was not present. A quorum is not needed to approve the agenda and so a motion to approve the agenda was made by Purdy and it was seconded by Ruppert. The motion passed unanimously with Chabot, Purdy and Ruppert in favor.

STATEMENTS FROM ASSOCIATION MEMBERS

4. BPRa members were invited to speak on any items.
No statements were made.

PROPERTY WALKTHROUGH

5. It was agreed at the start of the walkthrough that a property inspection master list will be created and attached to the minutes. This is consistent with prior walkthroughs this year.
6. The BPRa members present started at the Pavilion. It was emphasized that the gutters of all structures on the grounds must be cleared more regularly. One of the ceiling fans requires replacement and the damaged furniture will be removed and replaced on a scheduled basis. The group moved to the Bathhouse and discussed the recent repairs to the roof, the peeling paint on many of the walls, continued bubbling in some ceiling sections and leaking coming from the urinals in the Men's Bathroom. The supply closet also has drywall damage and is not sealed well allowing for easy access from "pests" during the offseason.
7. Usher led a discussion on the condition of the tennis courts reiterating possible options regarding repair and the addition of pickle ball courts. Usher continues to solicit bids for the work and Moeller noted that the Tennis Courts Committee was not satisfied with experimental patch of one of the larger cracks. Usher clarified that the surface would need to be sealed to have a surface similar to that of the rest of the court.
8. The group then continued to walk through the grounds surrounding the main pool. Several items were identified for repair including the double gate and multiple posts surrounding the pool. The brush clearing project has been completed and those present were satisfied with the

work. Ruppert identified that there is a cut in the fence that will require repair. The inspection continued with a review of the playground structures and ended back at the Pavilion.

OTHER TIME SENSITIVE BUSINESS:

9. There was no other business raised for discussion.

The meeting adjourned at 11:52 am.

10. The next regular meeting of the Board is scheduled for Tuesday, October 1, at 7:30 pm, at Bel Pre Elementary School, room 138.