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BVRA Board Meeting – July 2023

Date: Wednesday, 7/26 Time: 7:00am Location: Greenspace Cafeteria, 815 Market St.

Opening:

Call to Order – by Pete Bergonia at 7:03AM

Attendance – John Rowe, Pete Bergonia, Tim Hutchings, Pat Musselman, Patrick Shandera, Char Gray, Dana Bernardo)
(Absent: Bina Bilenky, Mike Glazer)

Comments from the Public on Agenda Items - no visitors in attendance

Board Information:

Operations report - John Rowe

- Pool: Pool going well. Still have enough lifeguards. Gators Swim Team is happy. Revenues summer-to-date are a bit lower than anticipated. We started off with a rainy June.
- Gym: Classes are slim in gym in summer. Working on Staffing for fall. May be a problem.
- Camp. Going well, but we didn't fill all the slots this summer.
- Pickleball Courts – John will check with Brenneman on the availability of court painting. Once that is known, Char will check on the status of the donation. There is some wiggle room in the budget to assist with the additional \$2K needed.

2023 Maintenance Position - Mr. Rowe: - no discussion

National Night Out! - John Rowe.

- BVRA will have activities set up for kids including gymnastics. There will be free swim at the pool starting at 5PM.

The Saga of Pickleball - John Rowe

- We are working to get the lines on as fast as we can. Due to volunteers having health issues and a series of unlucky weather patterns, we just haven't been able to get them on. We're all trying. But it's been a challenge.

Board Action:

June Financials – Char Gray

- Motion made by Char and seconded by Tim to approve the financial statements (Balance Sheet, Cash Flow, P&L, Checks, Deposits) as distributed. Unanimous vote to approve.
- Motion made to Char and seconded by Dana for resolution to adjust ARPA budget amount to \$200K for the year from the \$122.5K. We were able to do more of the major work (both pool and tennis courts) this year, which we weren't sure when we did the budget. Unanimous approval.

June Minutes – Pete Bergonia

- Motion by Char and seconded by Tim to approve the minutes as distributed. Unanimous approval.

Meeting adjourned at 7:50 AM motion by Tim and second by Patrick.

Next meeting will on Wednesday August 30th at 6:30 PM.