

BPRC Board Meeting Minutes June12, 2021

Present: Elaine, Paul, Jane, Eric, Ted, Asher, Richard, Jean

Called to order 11:40 (at end of Work day.) There was going to be no meeting this month, but issues came up that had to be dealt with

Minutes from May meeting. No corrections. Approved unanimously.

Treasurer's report for May 2021

**Checking:**

Beginning Balance:	<b>\$17,051.79</b>
Credits:	\$800.00
Debits:	\$364.05
Ending Balance:	<b>\$17,487.74</b>

Details of Income: \$800.00 4 memberships

Details of Expenses: \$173.46 paint and painting supplies  
\$139.68 PGE  
\$50.91 Windssock

**Savings:**

Ending Balance: **\$65,404.20**  
(+\$0.56 interest )

Accepted unanimously.

Floor

Per the lease agreement we have to have the floor of the boathouse refinished. 3 bids were submitted 2 were around \$7,000 and one was around \$4,000. It appears they are all about equal in work promised. Motion: Accept the \$4,000 bid from Nick. Approved unanimously.

The boat house will have to be closed for 5 days while the work is done. The city says that we cannot do the floor refinishing when the parking lot is being worked on. The city does not have a date for parking lot work.

Ted to work with floor refinisher to pick dates in August for the work.

#### Water conservation

The city has asked us to conserve more water. Looking for ideas.

Eric to look into low flow shower heads.

Ted to look into bathroom fixtures with smaller gallons per flush.

#### Boats

A good deal was found on an almost new OC1. Current OC1's have been fragile and this one is more durable. Elaine said she would contribute \$500 toward cost.

Motion: approve \$1,000 expenditure toward purchase of nearly new OC1.

Approved unanimously.

#### Keys

We are running out of boathouse keys. Motion. Asher can spend for new keys.

Approved without dissent.

Adjourned 11:55