

# **BRPOA AGENDA**

March 13, 2010  
Community Center  
9:00 A.M.



**Walt Williams**—President  
**Doug Frago**—1st Vice President  
**Mercia Corrieri**—2nd Vice President  
**Lorri Tompkins**—Treasurer  
**Vicki Cook**—Secretary  
**Herb Bauer**—Director  
**Jason Cole**—Director  
**Bill Earhart**—Director  
**Laura Foussekis**—Director

## **CALL TO ORDER**

Walt Williams

## **PRESIDENT’S REPORT (Page 1)**

Walt Williams

## **MEMBERSHIP INPUT (Page 2)**

Walt Williams

## **ADOPTION OF AGENDA (Page 3)**

Walt Williams

## **APPROVAL OF MINUTES (Pages 4-11)**

Vicki Cook

Approval of Minutes January 9, 2010

Approval of Statement for February 13, 2010

## **REVIEW OF CORRESPONDENCE (Pages 12-26)**

Vicki Cook

## **TREASURER’S REPORT (Pages 27-36)**

Lorri Tompkins

## **GENERAL MANAGER’S REPORT (Pages 37-39)**

Denny Kelly

## **STANDING COMMITTEES**

Community Services Committee (Page 40)

Eddie Munday

Compliance Committee (Page 41)

Vicki Cook

Finance Committee

Lorri Tompkins

Five Year Plan Committee

Bill Earhart

Government Affairs Committee (Page 42)

Bill Earhart

Lake Management Committee (Page 43)

Jason Cole

Landscape Committee

Mercia Corrieri

Personnel Committee (Page 44)

Doug Frago

Security & Safety Committee (Page 45)

Mercia Corrieri

## **AD HOC COMMITTEES**

Building Regulations Revisions

Lorri Tompkins

Tennis Courts—Review, Renewal & Restoration

Laura Foussekis  
& Jason Cole

## **OLD BUSINESS**

- |   |                 |
|---|-----------------|
| 1. School Bus Service Report (Pages 46-48)  | Laura Foussekis |
| 2. Water sampling requirements (Page 62)    | Herb Bauer      |
| 3. BRPOA/RU Harassment Policy (pages 50-53) | Doug Frago      |

## **NEW BUSINESS**

- |  |                 |
|--|-----------------|
| 1. Storm Damage & Tree Trimming (Pages 54-61)                  | Herb Bauer      |
| 2. Appointment of 2010 Proxy Committee (Page 62)               | Walt Williams   |
| 3. Appointment of 2010 Inspectors of Election (Page 63)        | Walt Williams   |
| 4. Identification of Protruding Lake Structures (Pages 64-65)  | Mercia Corrieri |
| 5. Virginia Boating Safety Course (Pages 66-67)                | Mercia Corrieri |
| 6. Boating Challenge Exam (Pages 68-69)                        | Mercia Corrieri |
| 7. Shading of Street & Security lights (Pages 70-72)           | Herb Bauer      |
| 8. Member request for exemption from occupancy fee (Pgs 73-74) | Walt Williams   |
| 9. Approval to purchase culverts (Page 75)                     | Jason Cole      |

## **MEMBERSHIP INPUT (Page 76 )**

## **ADJOURN**

### **BREAKS**

We will take a ten minute break at 10:30 a.m. and a thirty minute break for lunch at 12 noon. If the meeting extends into the afternoon, we will take a ten minute break after each hour and a half of meeting time.