



Bradley Forest Recreation Association, Inc.
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Bradley Forest Recreation Association Annual Members Meeting April 24, 2018

The meeting was called to order by Liz Knox, President

1. Treasurer's Report

- a. Checking balance as of 12/31/2017 was \$8220.26
- b. Expenses for 2017 included:
 - i. Novec (electric) - \$491.45
 - ii. State Corporation Commission annual fees \$26.95
 - iii. Web Hosting feeds - \$232.10
 - iv. Total Expenses = \$1,814.47
- c. Total Income:
 - i. Membership dues: \$3,400.00
- d. Officer's need to turn in receipts for reimbursement in a timely manner

2. 2018 officers

- a. Liz Knox - President
- b. John Youngblut - Vice President
- c. Anne Melville - Secretary/Treasurer
- d. Chuck Hite and Doug Ramey Board of Directors following the passing of Bill Flaherty

3. Items Discussed

- a. **Siding to Donate** - Chuck Hite's mother-in-law has siding which we can use for the clubhouse. Need a trailer to haul it and volunteers to install it
- b. **Broad Run** - Prince William County will be dropping the water level in the Run as early as Monday, April 26, but it could be later. The water level will be down for a week or two while, the County makes repairs to the dam. We should use the time to make repairs to the dock
 - i. Need to either re-pin the post or secure it in a different way.
 - ii. It will take two or three people to complete the repairs
 - iii. It would be nice to put something at the end of the boat ramp. The current slab of metal has fallen off to the side. The post at that spot needs to be reinstalled and a flag put on top of it to warn boats wear the edge of the ramp is.
- c. **Repair of roof** at the Club House
 - i. Following the falling of a large tree on the roof of the club house in March the following repairs need to be made: 1) remove tree; 2) replace shingles;

replace plywood on the roof; repair sheet rock in the ceiling where branches punctured the roof

- d. **Problems at the run** – Several members raised concerns about parking at the Run
 - i. Inside the Run people park on the right side closest to the bridge. It makes it difficult to get one's boat into the Run. People should park on the left side so members can easily access the ramp. The removal of the dead trees has made extra parking on this side.
 - ii. People parking on Sinclair Road is a problem. It makes it difficult to get into the gate when cars are parked near the gate.
- e. **Mowing of lawn at the Run** – Glenn Hall will continue to mow the grass at the Run. In exchange he receives membership for the year.
- f. **Keys for 2018** – 2017 keys were returned, dues paid, keys for 2018 were given out. Missing paperwork was filled out and updates made to member information

Respectfully submitted
Anne Melville, Secretary/Treasurer