

# Meeting Minutes - ERRA Board of Directors

Location	Date	Time	End
Zoom	04/27/20	6:30 PM	7:30 PM

## Attendance

Parrish, Beyler, Ferguson, Keck, Smith, Whitcomb, Gray, Ruebke, Gordon-Becker, Laspina

**Apologies** Myers

## Agenda Items

- 1 Welcome and Opportunity for Members to Address Directors (PRESIDENT)
- 2 Approval of Minutes
- 3 Manager's Report N/A
- 4 Finance / Treasurer Parrish
- 5 Membership Whitcomb, Keck
- 6 Snack Shack N/A
- 7 Swim Team Smith, Gray
- 8 Grounds/Maintenance Laspina, Gray
- 9 Social Ferguson
- 10 Governance N/A
- 11 Personnel Parrish
- 12 Other Parrish

<b>Next Meeting Location</b>	<b>Virtual Meeting</b>	<b>Date</b>	<b>5/18/20</b>	<b>Time</b>	<b>6:30 PM</b>
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## Action Items

	Topic Area (see above)	Item Description	Responsible
1	<b>Welcome</b>	- - -	Parrish
2	<b>Approval of Minutes</b>	Minutes approved without changes (Whitcomb, Keck 2nd)	Parrish
3	<b>Manager's Report</b>	Has communicated (touched base) with staff (mgrs) and guards Will finalize and communicate the number of new hires required June 10th as reasonable target for opening (Gray) - will need to watch limitations on gathering number Go ahead open up hiring process to not miss any certified candidates	Sara Hensley
4	<b>Finance / Treasurer</b>	Accepted report - see written agenda	Parrish
5	<b>Membership</b>	Accepted report - see written agenda	Whitcomb, Keck
6	<b>Snack Shack</b>	Nothing to report... will have to watch if/what can be served	Parrish
7	<b>Swim Team</b>	Not opening registration until May 15th...waiting for updates based on official Virginia COVID stance	Smith, Gray, Parrish
8	<b>Grounds/Maintenance</b>	See written agenda Nickel Lawn may be an appropriate resource for improvements around sign Water looks good except a little algae at the moment Will need volunteers in near future (2 wks or so) to help get cover off,	Laspina, Gray

Will also need to do a "sand change" in all filters

<b>9</b>	<b>Social</b>	Nothing new to report May have to step up sanitation requirements (wiping down areas, hand sanitizers) May have to do family checkins and signups per 2-hour blocks May have to manage expectations - "new normal"	Ferguson
<b>10</b>	<b>Governance</b>	Nothing to report	Parrish
<b>11</b>	<b>Personnel</b>	See written agenda	Parrish
<b>12</b>	<b>Other</b>	See written agenda	Parrish

## Other Notes

Plan is to still have the pool logistically operational by original open date of May 23rd, even if we don't open at that time

May 1st opening up hiring applications...share link at that time

Ask applicants to note current certification or not (date of expiration or not yet completed)