

# Meeting Minutes - ERRA Board of Directors

Location	Date	Time	End
Vitos	02/25/2019	7:00 PM	8:00 PM

## Attendance

Parrish, Erb, Giron, LaSpina, Gray, Whitcomb, Beyler, Ferguson, Ruebke

**Apologies** Gordon-Becker, Keck, Myers,

## Agenda Items

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

<b>Next Meeting Location</b>	<b>Vito's</b>	<b>Date</b>	<b>3/25/19</b>	<b>Time</b>	<b>7:00 PM</b>
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## Action Items

Topic Area (see above)	Item Description	Responsible
1 Welcome	Done	Parrish
2 Approval of Minutes	Minutes approved without ammendment re: Apologies	Parrish
3 Manager's Report	Nothing to report.	
4 Finance / Treasurer	Accepted report - see agenda - no more Paypal, switched to Wild Apricot payment - 1/2 of sign payment has been made for work to begin	Giron, Parrish
5 Social	Accepted Report and basic plans for 2019	Ferguson
6 Grounds/Maintenance	Accepted report - see agenda - New sign is in process - applying for permits. Will call when picking stone, and it will be ready before new season begins. - Water leaks & plumbing - Blauch brothers found no leak. Checked line from Magnolia Ridge over to pool. - Water bill arrived for leak. Laura has been emailing Water Department with receipts to show along with pictures of water meter before/after. Partial sewer has been removed from total cost. Laura is going to call to ask re: full sewer has not been removed from the bill. - Garbage disposal to be installed in March by Blauch Brothers	Parrish, Gray

- GOL has requested we review minutes re: remainder of payment. Minutes are not thorough enough to show exactly what was agreed upon. Since we do not have written documentation, we will pay remaining balance.

- Fred will be talking to Wards re: remaining tree removal

- Will hire out planting this year (would be cheaper than Laura doing last year) - contact Three Brothers

- tentatively scheduled work day April 27/28

- Laura will communicate with VA Pool for status on pool

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Swim Team

Accepted report - see agenda

Erb, Beyler

Movie nights: 6/14, 7/12, and 8/16. Poll will be put up on Facebook for members to vote on movie choices.

- cookoff on August 3 -

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Membership

Accepted report - see agenda

Whitcomb, Erb

- Annual Membership meeting set for Sunday, July 28th

- Non-member asking about basketball membership, similar to tennis memberships. Courts still need to be worked on and completed. Will email to let them know that courts are in process of reno and will soon have additional information available once completed.

Membership: \$30

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Governance

- Tim sent board membership agreement for review and will discuss at next meeting.

Ruebke

- Brochure in process for pool and swim lessons

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Personnel

Accepted report - see agenda

- Sent out invitations to those guards we wanted to return for the 2019 season. 7 (possibly 8) have responded that they will return. Expectations put together for management (each one - pool & snack shack). Also 1 possible assistant manager.

Laura, Tim,  
Jolanthe, and  
Ashley

- Will list manager's position on school websites and a few others - suggestions? No interest as of yet.

- New Lifeguard Manual (Cindy)

- March 23rd - Organization Day at the Pool 9am-4pm Cindy, Laura, Jolanthe

- Question re: Kristen Bitsko / swim lessons

- 5 applicants for snack shack - none for any management at this point

- Will work on manager's job requirements and upload to Google Docs for directors to review before posting

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Other

See agenda topics

-Next board meeting will be on 3.25.19 at Vitos