

Meeting Minutes - ERRA Board of Directors

Location	Date	Time	End
Vitos	02/26/2018	7:00 PM	8:25 PM

Attendance

Parrish, Erb, Giron, Whitcomb, Beyeler, Zook, Bruno, Ferguson, LaSpina

Apologies Keck, Meyers, Ruebke

Agenda Items

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

Next Meeting Location	Vito's	Date	3/26/18	Time	7:00 PM
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Action Items

Topic Area (see above)	Item Description	Responsible
1 Welcome	Done	Parrish
2 Approval of Minutes	Minutes approved without changes	Parrish
3 Manager's Report	Nothing to report	Parrish
4 Finance / Treasurer	Accepted report and updated Cindy will cut check for \$60 to Sweet Treats. Budget for 2018 has not been completed yet, but will be worked on this upcoming month. Increased credit limit on card at bank for Laura, so we wouldn't have to go to another bank. Approved by bank. Mo, Kim, and Laura will all have credit cards for the bank. Chip, Gary, and Jeron will also have cards. Tim still needs to sign resolution at F&M.	Giron, Parrish
5 Social	Planning movie nights on Fridays (need ideas - 2 family, one for older kids). Discussed having 4th of July party despite no fireworks. Could have a lunch along with games. Annual meeting (August) w/ bouncy house. Labor Day ice cream social.	
6 Grounds/Maintenance	Accepted Report Tree removal is in process. Logs should be out soon. Wood chips will be placed on path. Zook recommend bringing down one other tree near pool that is leaning.	Laura Zook
	Virginia Pool will be out first week of March for skimmers. Laura talked to them about the filtration system. Was last done in 2016 and should not need to be done this season, but can be done if we see cloudiness in the water. Also asked about pool resurfacing (approximately \$100K). Has only been done twice since pool was built. Will have Virginia Pool assess to see when it needs to be done. Also asked about guard door room key sticking and not working. Problem is key copies are not adequate and suggested that we rekey the pool (9 doors to rekey and 7 master locks). Quote from Precision for 25 keys - \$370. Suggested color coding keys. Motion made and approved.	Laura
	Pool clean up day - Laura will be working on a list of items that need to be done (bathrooms, etc...).	Laura
	Vending machines - will send out email to members letting them know that if we do not have someone to do snack shack, we will switch over to the vending machines.	Mo
7 Swim Team	Applications in progress. Dates for meets will be shared with Jeron for days needed to close early.	Mo, Jolanthe
8 Membership	Invoices should be sent out on March 1st. In email we are including option for people to pay amount in full or to be invoiced in 2/3 payments.	Laura, Jolanthe
9 Governance	Discussed logo for ERRA website (header). Will also make something circular for FB/Instagram or other social media. Cindy will contact Tim to ask about forms for keys that are handed out.	Jolanthe
	Brochures for swim lessons and pool will be put together by Jolanthe. She will talk to Jeron about what should be included.	
10 Personnel	Jeron is asking for help in recruiting for applicants. His contact for assistant manager is not available. Will ask Jeron for a job description and minimum age and hours. Jolanthe will put info on Facebook with link to application. Swim lesson, etc...	
11 Other	Current law office would like to know about compensation. Will be passing our account to another partner (Melisa Michelsen), who will receive a complimentary membership. Motion made to approve and passed. Laura will have internet and Pandora turned on by the end of April. Critic care (Ugly Bugs) will be set up by Fred to start up in April. Amp for pool needs to be updated. Laura will order new one.	

Other Notes

- 1 March meeting -
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