

# Meeting Minutes - ERRA Board of Directors

Location	Date	Time	End
Zoom	01/25/21	6:30 PM	8:00 PM

## Attendance

Parrish, Beyeler, Smith, Keck, Gray, Laspina, Ferguson, Ruebke, Troutman, Kosalka, Bechtel, Gordon-Becker, Zook, and Hensley

### Apologies

## Agenda Items

- 1 Welcome and Opportunity for Members to Address Directors (if present and asked in advance)
- 2 Approval of Minutes
- 3 Manager's Report
- 4 Finance / Treasurer
- 5 Membership Keck
- 6 Snack Shack N/A
- 7 Swim Team N/A
- 8 Grounds / Maintenance
- 9 Social
- 10 Governance
- 11 Personnel
- 12 Other

Next Meeting	Date	Time
	2/22/21	6:30 PM

## Action Items

Topic Area	Item Description	Responsible
1 <b>Welcome</b>		Parrish
2 <b>Approval of Minutes</b>	11/16 meeting - minutes motioned for approval by Lyndsay K. and second by Karen	Parrish
3 <b>Manager's Report</b>	See agenda... nothing else to report.	Sara Hensley
4 <b>Finance / Treasurer</b>	See agenda... To save money the decision was made to change accountant to... <b>Maxine Z Magri Accounting Services</b> 451 University Blvd # B, Harrisonburg, VA 22801	Zook & Parrish
	- Balances to date:	
	Checking \$4,348.19	
	Money Market \$13,487.56	
	\$17,835.75	
	Loan Balance \$325,649.62	
	- line of credit for the pool to help as necessary	
5 <b>Membership</b>	1 new family membership since last meeting came in via referral program. Work to do regarding COVID account credits and holds. Invoices are set to go out in February and need to have accounts back in their respective level by then. Website and Wild Apricot have been updated with new pricing. Membership committee will meet next week.	Keck
6 <b>Snack Shack</b>		-
7 <b>Swim Team</b>	pursue language for a Memorandum of Understanding	-
8 <b>Grounds / Maintenance</b>	Purchase and post no trespassing signs and lock the front gate	Gray & Laspina
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	-	
	-	
	-	
9 <b>Social</b>		Ferguson
	-	

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**10 Governance** review governance structure

Ruebke, Beyeler, Keck, Gordon-Becker, Ferguson, Laspina

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-  
-  
**11 Personnel**

Parrish, Ruebke, Gordon-Becker, Smith

-  
**12 Other**

## Other Notes