

# Meeting Minutes - ERRA Board of Directors

Location	Date	Time	End
Vitos	01/28/2019	7:00 PM	

## Attendance

Parrish, Erb, Giron, Ferguson, LaSpina, Gray, Whitcomb, Gordon-Becker, Keck

**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 Giron, Parrish
- 5 Social Keck, Laspina
- 6 Grounds / Maintenance Parrish, Gray
- 7 Swim Team Erb
- 8 Membership Erb
- 9 Governance Parrish
- 10 Personnel Parrish
- 11 Other Parrish

<b>Next Meeting Location</b>	<b>Vito's</b>	<b>Date</b>	<b>2/25/19</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 changes	Parrish
	Elect New Officials President: Parrish; Vice-President: Erb; Secretary: Ruebke; Giron & Myers as Co-Treasurers	
3 Manager's Report	Nothing to report.	
4 Finance / Treasurer	Accepted report - see agenda Opened Union checking and money market accounts Will keep F&M open at the moment	Giron, Parrish
5 Social	Accepted Report and basic plans for 2019	Ferguson
6 Grounds/Maintenance	Accepted report - see agenda -Pool resurfacing to delay until consistent 70 degree weather -Water leaks & plumbing - Blauch brothers to investigate -Planned maintenance upgrades will pay for themselves in 5-7 years	Parrish
7 Swim Team	Accepted report - see agenda	Erb
8 Membership	Accepted report - see agenda	Erb, Whitcomb

-Monday February 4th at 6:30 Vito's for ad hoc planning.  
Membership committee proposed two additional membership levels:  
1) Single - age 18+ at \$295/renewal and 2) Senior couple - age 60+  
for \$325/renewal. Board voted electronically: 10 yay, 0 nay, and 2  
unanswered. Motion approved and email detailing changes was sent  
to current members on 2/6 for members to email with any changes to  
their account. New membership information has been added to  
website effective 2/6/19.

9	Governance	-Nothing to report	Ruebke
10	Personnel	Accepted report - see agenda  -Meeting scheduled for 6:30pm February 7th at Vitos	Laura, Kim, Tim, Jolanthe, and Ashley
11	Other	See agenda topics -Continue Gary's role with pool -Positive response to nonprofit group renting pool: plan to reserve for June 12 (Wednesday) . Application form has proposed numbers and total cost.  -Next board meeting will be on 2.25.19 at Vitos	