

Meeting Minutes - ERRA Board of Directors

Location	Date	Time	End
Vitos	07/23/2018	7:00 PM	9:16 PM

Attendance

Parrish, Erb, Giron, Beyler, Bruno, Keck, Whitcomb **Manager:** Baker

Apologies Ferguson, Laspina, Myers, Ruebke, Zook

Agenda Items

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

Next Meeting Location	Vito's	Date	8/27/18	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	Accepted report. 1) Guards . Jeron asked if we could close early on Saturday due to not having sufficient guard coverage (most guards and managers are at Champs on Saturday) 2) Swim Lessons . Closing lesson form on July 31st. Have had 250 lesson sign-ups and will complete lessons by August 14th. 3) Snack Shack seems to be going well overall. Square is working well and still working on inventory system (loss of hot dogs at the end of day, etc...). 4) Games - guards will keep an eye out on new games for proper use. Also Jeron will look into bag for checkers. 5) After-season hours begin Tuesday, August 21st and will follow pre-season hours.	Baker
4 Finance / Treasurer	1) Have forwarded information to Union regarding pool refinance. Should have an answer from bank this week. 2) Square is working seamlessly. Not everyone knows we are accepting credit - do we send out an email to let people know?	Giron, Parrish
5 Social	One last movie night in August. Karen will come up with games to play prior to movie night. Labor Day - have "last day of summer" party, September 3rd with games, ice cream, photo booth, etc...	Beyler
6 Grounds/Maintenance	Accepted Report	Parrish

Reviewed proposal for pool resurfacing - more research into additional options is being pursued. Wes is looking into other options.

Laura talked to several companies about parking lot paving as well as basketball courts (\$8K per court with one company, \$11K total for another). Parking lot is about \$50K for surface treating.

Talked about sign for entry - will have pool logo and not include barracuda.

Downpayment for tennis courts has been paid and resurfacing will start this week assuming weather cooperates.

Trash hasn't been picked up from last Friday (again). Will call company in morning. Definitely not planning to use them next year.

Pool cover - Mo is working with Wes to have cover repaired. Will be at least \$150 for repair. Trying to find local company so we don't have to ship back to company.

Bruno

Fred has been working on quotes for tree stump grinding and removing remaining ash trees.

7	Swim Team	Accepted Report - look into purchasing barracuda flag to fly under US flag	Mo, Jolanthe
8	Membership	Accepted Report	Jolanthe, Lindsay
9	Governance	Brochure updates! No board meeting in November (close to Thanksgiving) and will meet in December at Vitos on Port Republic	
10	Personnel	Nothing new to report	
11	Other	1) Yoga - Maddie Clark has requested to teach yoga at the pool, possibly pre-pool opening. She will present Jeron with a class description and need to have waivers. Also discuss payment with Jeron. 2) Lakeview Golf Course would like to offer a dual membership to golf course and pool. Voted not to approve joint venture. 3) Pool Rental for board members - should they be allowed a discounted fee for rental? Voted on and not approved. 4) Files in office being purged/sorted. Laura is still working on rolodex of company names.	