

Meeting Minutes - ERRA Board of Directors

Location	Date	Time	End
Zoom & ERRA	07/27/20	6:30 PM	

Attendance

Parrish, Beyler, Smith, Laspina, Gray, Ferguson, Whitcomb, Sara Hensley

Apologies Myers, Ruebke, Keck, Gordon-Becker

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	Parrish
5	Membership	Whitcomb
6	Snack Shack	N/A
7	Swim Team	N/A
8	Grounds/Maintenance	Gray, Parrish
9	Social	N/A
10	Governance	N/A
11	Personnel	Hensley, Parrish
12	Other	Parrish

Next Meeting Location	Zoom & ERRA	Date	8/31/20	Time	6:30 PM
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Action Items

	Topic Area (see above)	Item Description	Responsible
1	Welcome	- - -	Parrish
2	Approval of Minutes	Motion to approve (Beyler) and 2nd (Whitcomb)	Parrish
3	Manager's Report	ph always up, algae has become a serious problem, difficulty keeping pool maintained with chemicals	Sara Hensley
4	Finance / Treasurer	Zook added to bank account - pay in place of membership due to COVID-19 closure	Parrish
5	Membership	48 outstanding that haven't paid the C.A.F. for 2020 - Emails will continue to go out	Whitcomb
6	Snack Shack	N/A	
7	Swim Team	N/A	
8	Grounds/Maintenance	Nikkel Lawn Care continuing to maintain grounds. W.M. scaled back to 2x/month to save cost. Diving boardsd being painted. Sand cells will be changed. R'ham county sewer fee adjustments. Gray has encouraged the board to utilize their benefit of swimming in the pool to please help with the chemical imbalance issues due to lack of bodies in the water.	Gray, Parrish
9	Social	N/A	
10	Governance	By-Laws Update - Governance committee to meet and put together updates. August meeting will put together annual meeting plan and elections for upcoming board spots in the new term	Parrish
11	Personnel	Sara & Canten - doing stellar job based on instruction from Gray.	Parrish
12	Other	A2Z landscaping request to use premises- waiting to speak to owner Long term plan for the sustainability of the pool brought up	Parrish

Other Notes

