

Meeting Minutes - ERRA Board of Directors

Location	Date	Time	End
Vitos	06/25/2018	7:00 PM	9:16 PM

Attendance

Parrish, Erb, Giron, Ruebke, Beyler, Laspina, Bruno, Keck **Manager:** Baker

Apologies Whitcomb, Ferguson, Myers, 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
- 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	7/23/18	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 . 1.A) The Board asked that a reminder be made to lifeguards about the need for constant scanning all areas of the pool for safety. 1.B) Each guest of a guard needs to pay the guest fee. 2) Snacks . 2.A.) Decision passed to return (get rid of) vending machines and have guards staff the snack shop. 2.B.) Payments may be made and inventory will be tracked through the Square app (or other simple software). 2.C.) July 9th Snack Shack opening - vending out by July 5th. 2.D.) \$3 minimum for Square purchases.	Baker
4 Finance / Treasurer	Accepted report	Giron, Parrish
5 Social	Accepted Report	Ferguson
6 Grounds/Maintenance	Accepted Report Reviewed proposal for pool resurfacing - more research into additional options is being pursued. Intend to move forward with refinancing to make significant repairs and improvements to pool (priority), tennis and basketball courts, parking lot, signage, etc. Move forward with appraisal to see how much work can be done to keep payments the same.	

		Intend to move forward with tennis court repairs contingent upon the appraisal for the work being less than \$20,000	
		Move forward with finalizing tree removal from property.	
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!	Ruebke
10	Personnel	Nothing new to report	
11	Other	See comments in manager's report above	