

Meeting Minutes - ERRA Board of Directors

Location	Date	Time	End
Vitos	03/25/2019	7:00 PM	8:00 PM

Attendance

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

Apologies Myers

Agenda Items

- 1 Welcome and Opportunity for Members to Address Directors (PRESIDENT)
- 2 Approval of Minutes Parrish
- 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 Whitcomb
- 9 Governance Parrish
- 10 Personnel Parrish
- 11 Other Parrish

Next Meeting Location	Vito's	Date	4/22/19	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 ammendment re: Apologies	Parrish
3 Manager's Report	Nothing to report.	
4 Finance / Treasurer	Accepted report - see agenda	Giron, Parrish
5 Social	Accepted Report and basic plans for 2019 - movie polls will go up in the middle of April - cookoff on August 3; still deciding on format for voting	Ferguson August 3r
6 Grounds/Maintenance	Accepted report - see agenda - New sign is in process - picking out stone on 3/26 - Looking for trash pickup still - Pool redo - tentative demo the first week of April and plaster the 2nd week of April - Garbage disposal installed in Snack Shack - paid \$600 to Great Outdoors to close out account - 5 trees to come down (ash, cherry, and stumps) by Dean's Tree Service; \$1700 - completed in 2 weeks and includes stump removal - Will hire out planting this year (would be cheaper than Laura doing last year) - contact Three Brothers	Parrish, Gray

- tentatively scheduled work day April 27/28
- Hayward came out to talk about things that need to be taken care of. Priority 1 is the pump (pump only \$8075 + labor). New pump would save money on electric. Also looked at salt system and feeder system for chemicals (feeder system would automatically add chemicals and improve pool clarity). Overall cost for all \$40,000 (ballpark figure). Feeder system \$4370 + labor. Sand in filters also needs to be replaced; can be done on workday. Motion made to approve: 10 yes, 1 absent, 1 abstain.
- High speed link will be back up and working before pool workday
- Fred is talking to Dofflemeyer re: mulch for playground; trying to determine amount needed
- Laura trying to reach Golden Rule to discuss basketball courts and completion of courts/play area. Hoping to be done in next two weeks.

7	Swim Team	Accepted report - see agenda	Erb, Beyler
8	Membership	Accepted report - see agenda - Annual Membership meeting set for Sunday, July 28th - Newsletter to go out and discuss: work day, opening day; summer hours (adjusted), movie dates, BBQ cook off, annual meeting, 4th of July, etc. - Save the Dates... - possibility of adding a lap lane from 11a-12p	Whitcomb, Erb
9	Governance	- Tim sent board membership agreement for review and will discuss at next meeting. - Brochure in process for pool and swim lessons	Ruebke
10	Personnel	Accepted report - see agenda - Sent out invitations to those guards we wanted to return for the 2019 season. 11 have responded that they will return. Expectations put together for management (each one - pool & snack shack). Also 1 possible assistant manager. - Will list manager's position on school websites and a few others - suggestions? 6 applicants so far. Will set up interviews beginning in April. - New Lifeguard Manual is in process (Cindy & Jolanthe) - Snack Shack - Jolanthe will manage this summer, without pay. We've had 9 applicants so far. - Organization day at pool where we went through rooms to set up lists of what needs to be done/ordered prior to season starting.	Laura, Tim, Jolanthe, and Ashley
11	Other	See agenda topics	

-Next board meeting will be on 4.22.19 at Vitos