

# Meeting Minutes - ERRA Board of Directors

Location	Date	Time	End
Vitos	03/26/2018	7:00 PM	8:20 PM

## Attendance

Parrish, Bruno, Myers, Giron, Beyler, Erb, Ferguson, Keck, Laspina, Whitcomb, Zook

**Apologies** Ruebke

## Agenda Items

1	Welcome and Opportunity for Members to Address Directors (PRESIDENT)	
2	Approval of Minutes	
3	Manager's Report	Parrish
4	Finance / Treasurer	Giron
5	Social	Ferguson
6	Grounds / Maintenance	Zook
7	Swim Team	Bruno, Erb
8	Membership	Erb, Whitcomb
9	Governance	Beyler, Parrish
10	Personnel	Bruno
11	Other	Parrish
	<b>Next Meeting Location</b>	<b>Vito's</b>
	<b>Date</b>	<b>4/23/18</b>
	<b>Time</b>	<b>7:00 PM</b>

## 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	Jeron will be interviewing soon. Mo Bruno will be a part of interviews. Nothing new to add/report for the past month.	Parrish
4	Finance / Treasurer	Accepted report \$60 check was cut and mailed to Sweet Treats Tim Reubke - F&M resolution signature still required - 4/2/18 Budget - waiting for numbers from VA Pool re: resurfacing before moving forward with budgeting. Laura and Cindy will work on budget.	Giron, Parrish
5	Social	Kim has emailed and is waiting to hear from Massanutten re: fireworks on July 3rd. We will plan to have games on 4th of July to celebrate and possibly something at the pool on evening of July 3rd, depending on fireworks. Movie options for summer are CoCo, Wonder, Star Wars, and Ferdinand. We will poll on Facebook for the top 3 choices.	Ferguson
6	Grounds/Maintenance	Accepted Report Logs are gone and getting ready to chip remaining brush. Mower will be fixed on site and get a tune-up. Weedeater is on the way. Ugly Bug set to come on April 2. Fred will open pool for them. Skimmers - VA Pool came on 3/15 and completed the skimmers. Pool resurfacing - VA Pool is putting together a price, but shouldn't need to be done this year or next, unless something happens (per Gary). Precision key will be rekeying the entire pool (minus tennis courts) on 3/29/18. There will be 2 different kinds of keys: one will unlock everything, and one will unlock gate only. Laura will meet with them at pool.	Zook, Parrish





		Fred will take care of ordering dumpster	
		Walk-through for pool work day on the 21st @ 3pm. Ask people to bring gloves and rakes. Zook will bring some extra tools as well.	
7	Swim Team	Registration begins April 15th. Possibility that Westover Pool may not be ready to use for swim meet in July, but we will hold meet at our pool on Thursday, July 5, so it will not interfere with any 4th of July activities.	Mo, Jolanthe
		Will communicate with Jeron on pool dates for home meets.	
8	Membership	Membership going well. 6 memberships cancelled, 4 new memberships, 108 renewed as of 3/25. Starting off with about 377 memberships total with complimentary, board, and general memberships.	Jolanthe, Lindsay
9	Governance	Holding off on new brochure until more info from Jeron	
		Annual meeting will be held August 5 @ 3pm with potluck to follow	
		Document recreation re: BOD's expectations/keys - Cindy will check w/ Tim on this	
10	Personnel	Currently 24 applications. Interviewing soon.	Bruno
11	Other	Photography: proposal for Jenny Reid to take pictures of a few events and grounds once pool has been opened/cleaned for website and brochures. Approved. Will put a disclaimer up at the pool on days when Jenny is taking pictures.	
		Pandora - will be reactivated on April 15th.	
		Member requested consideration of individual membership option. Voted 6-1 "no" by board because of complications with divorced families, etc...	
		Internet - reactivated on April 15th.	
		Laura is creating pool rolodex with all info - please let her know if there is anything to add.	
		Membership donations - will put up form on website for people to complete when requesting a membership donation. Limiting to 2 or 3 per year. Jolanthe will work on webpage and wording.	
		Vending machines - approval made for moving forward with vending machines since no one has volunteered to run snack shack this summer.	
<b>Other Notes</b>			
1	April meeting -		
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