

# Meeting Minutes - ERRA Board of Directors

Location	Date	Time	End
Zoom	03/26/20	7:00 PM	

## Attendance

Parrish, Beyler, Ferguson, Keck, Laspina, Smith, Whitcomb, Gray, Ruebke, Gordon-Becker, Myers

### Apologies

## 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, Keck
- 6 Snack Shack N/A
- 7 Swim Team Smith, Gray
- 8 Grounds/Maintenance Laspina, Gray
- 9 Social Ferguson
- 10 Governance N/A
- 11 Personnel Parrish
- 12 Other Parrish

<b>Next Meeting Location</b>	<b>Virtual Meeting</b>	<b>Date</b>	<b>4/20/20</b>	<b>Time</b>	<b>7:00 PM</b>
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## Action Items

	Topic Area (see above)	Item Description	Responsible
1	<b>Welcome</b>		Parrish
2	<b>Approval of Minutes</b>	Minutes approved without changes (Whitcomb motion and Keck 2nd)	Parrish
3	<b>Manager's Report</b>	Nothing to report.	
4	<b>Finance / Treasurer</b>	Accepted report - see written agenda	Parrish
5	<b>Membership</b>	Accepted report - see written agenda Reduce hold fee for Covid-19 (see below)	Whitcomb, Keck
6	<b>Snack Shack</b>	Nothing to report.	Parrish
7	<b>Swim Team</b>	Karen, Theresa, & Sara to discuss swim lessons Possible minimum wage increase needs to be on our budget radar!	Smith, Gray, Parrish
8	<b>Grounds/Maintenance</b>	See written agenda Nickel Lawn set to begin- needs key Hold off removing the cover until more information about open date is clear Complaints of non-members using the courts... --- Need to put sign at entrance - "no trespass, private property, members only" --- Need to put sign at court(s) - "Please be courteous to other members in use of courts" "Limit use when interest is high" --- Ashley will create draft wording for signage and send to Laura & Fred	Laspina, Gray
9	<b>Social</b>	Nothing new to report confirmed date of annual meeting (Aug 16th - \$3/per) among others...	Ferguson
10	<b>Governance</b>	Nothing to report	Parrish
11	<b>Personnel</b>	See written agenda	Parrish

Single point of contact for Manager to communicate with the Board will be the President

See written agenda

## Other Notes

Pandemic - COVID-19... SEE WRITTEN AGENDA

--- extend payment period to August 15th (payment schedule must be established)

--- members please communicate with ERRRA by May 23rd (opening day) of special circumstances

--- eliminate late fees this year passed

--- eliminate hold fees this year passed

--- close gates and lock