

# Meeting Minutes - ERRA Board of Directors

Location	Date	Time	End
Zoom	11/16/20	6:30 PM	8:00 PM

## Attendance

Parrish, Beyeler, Smith, Keck, Gray, Laspina, Ferguson, Whitcomb, Ruebke, Troutman, Kosalka, Bechtel, Gordon-Becker, Zook, and Hensley

### Apologies

## Agenda Items

- 1 Welcome and Opportunity for Members to Address Directors (if present and asked in advance)
- 2 Approval of Minutes
- 3 Manager's Report
- 4 Finance / Treasurer
- 5 Membership Whitcomb, Keck
- 6 Snack Shack N/A
- 7 Swim Team N/A
- 8 Grounds / Maintenance
- 9 Social
- 10 Governance
- 11 Personnel
- 12 Other

<b>Next Meeting</b>	<b>Date</b>	<b>1/25/20</b>	<b>Time</b>	<b>6:30 PM</b>
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## Action Items

Topic Area	Item Description	Responsible
1 <b>Welcome</b>		Parrish
2 <b>Approval of Minutes</b>	10/26 meeting - minutes motioned for approval by Lindsay W. and second by Karen 10/13 meeting - minutes motioned for approval by Karen, seconded by Lindsay W.	Parrish
3 <b>Manager's Report</b>	N/A	Sara Hensley
4 <b>Finance / Treasurer</b>		Myers & Parrish
	- Balances to date:	
	Checking	
	Money Market	
	\$0.00	
	Loan Balance	
	-	
5 <b>Membership</b>		Whitcomb & Keck
6 <b>Snack Shack</b>	Reviewed action items on the google document.	-
7 <b>Swim Team</b>		-
8 <b>Grounds / Maintenance</b>		Gray & Laspina
	- Still need to change the light bulbs for the tennis courts. Wes thinks he can do it himself as we still have not gotten action on the issue from ____ company.	
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9 <b>Social</b>	No updates for now. Dates finalized at last meeting.	Ferguson
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	-	
10 <b>Governance</b>	All items are tabled until 2021.	Parrish, Ruebke, Beyeler, Keck, Gordon-Becker, Ferguson, Laspina

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11 Personnel

Parrish, Ruebke, Gordon-Becker,  
Smith

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12 Other

Kristin Lam - Had questions regarding exchanging a membership for lifeguard training and recertification. Laura motioned to write up a agreement to offer to Kristin and the board approved the motion.

## Other Notes