

Meeting Minutes - ERRA Board of Directors

Location	Date	Time	End
Vito's on 33	11/04/19	7:00 PM	8:30 PM

Attendance

Parrish, Erb, Ferguson, Giron, Gordon-Becker, Whitcomb, and LaSpina

Apologies Ruebke, Keck, Beyeler, Gray, Myers

Agenda Items

- 1 Welcome and Opportunity for Members to Address Directors (PRESIDENT)
- 2 Approval of Minutes Parrish
- 3 Manager's Report Sarah Hensley
- 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	1/27/20	Time	7:00 PM
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Action Items

	Topic Area (see above)	Item Description	Responsible
1	Welcome		Parrish
2	Approval of Minutes	Minutes approved	Parrish
3	Manager's Report	Sara plans to attend the meetings going forward and would like to return next summer. Still waiting on info for LGI certification for Sara.	Hensley/Parrish
4	Finance / Treasurer	Accepted report - see agenda Considering alternative for treasurer's position next year and will put together a proposal. FM Bank account closed and money moved to Union. Budget for 2020 is in process. Rough budget has been put together, but needs to be more detailed so work will continue. Changing to new pump system and with 2019 pool expenses, many may shift in upcoming year so need to re-evaluate with Valley Pool.	Giron, Parrish
5	Social	Accepted report - see agenda Movie night went well! Provided hot chocolate and watched Toy Story 4. Got chilly quick, but fun.	Ferguson
6	Grounds/Maintenance	Accepted report - see agenda - Pool cover is on! Cover in better shape than expected. Able to patch problem areas. - Fred will call Ugly Bug re: holding off until spring	Parrish, Gray

- Tennis court maintenance: will add a broom and squeegee added to the courts so members can clean courts if needed. Laura will purchase from Lowes and put in court.
- Dumpster has been put on hold until next spring. Removing dumpster would cost almost as much as leaving it there the entire winter. Looking at a way to secure so people don't dump after hours or off-season.
- Leaf fence has not worked.

7	Swim Team	Checking into fountain costs since company is hesitant to retrofit since current fountain base is 15 years old. Installation concern is that tubing and other older parts may break during the installation.	Erb, Beyler
8	Snack Shack	Accepted report - provided by Erb & Giron 2 freezers still to be dethawed - just need to figure out how to move them and take care of. Everything in bins for winter.	Erb
9	Membership	375 current memberships. All unpaid memberships for 2019 season have been archived. Christmas membership drive will be put together and shared in conjunction with the Best of Harrisonburg award. New members will save a minimum of 25% on new memberships (1/2 off the new member initiation fee for each membership level).	Whitcomb, Erb
10	Governance	No current report.	Ruebke
11	Personnel	Accepted report - see agenda Sara has expressed interest in returning next year. Will look at having her take over snack shack management as well.	Laura, Tim, Jolanthe, Ashley
12	Other	Best of Harrisonburg 2019 award has been received. We have a press release to send out to members.	