

Meeting Minutes - ERRA Board of Directors

Location	Date	Time	End
Vitos	10/22/2018	7:00 PM	8:16 PM

Attendance

Parrish, Erb, Giron, Bruno, Keck, Whitcomb, Gray, LaSpina

Apologies Ferguson, Myers, Ruebke, Zook, Beyeler

Agenda Items

- 1 Welcome and Opportunity for Members to Address Directors (PRESIDENT)
- 2 Approval of Minutes
- 3 Manager's Report
- 4 Finance / Treasurer Giron, Parrish
- 5 Social Keck, Laspina
- 6 Grounds / Maintenance Parrish, Gray
- 7 Swim Team Bruno, Erb
- 8 Membership Erb
- 9 Governance Parrish
- 10 Personnel Bruno, Parrish
- 11 Other Parrish

Next Meeting Location	Vito's	Date	1/28/19	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 changes	Parrish
3 Manager's Report	Nothing to report.	
4 Finance / Treasurer	<ul style="list-style-type: none"> - Closing this week on pool refinance. Cindy Giron and Laura Parrish will be signing the loan at the bank. New account at Union will be open per the agreement for the refinance. Cindy Giron, Laura Parrish, and Nicolette Meyers will be added as the account signers. - Lifeguards have been reimbursed for certification/re-certification. - EFTPS tax correction in process. - Account balances given for various accounts. Virginia Pool has been paid the deposit for resurfacing. 	Giron, Parrish
5 Social	Nothing to report	Beyler
6 Grounds/Maintenance	<ul style="list-style-type: none"> Accepted Report - Canton has agreed to help take care of the pool during the process after the pool has been resurfaced. Pool resurfacing started this week. - Need cases of muratic acid - Wes will order 20 to 30 cases to have after the refinishing is completed. - New round caps needed for ladders and a few bolts need to be replaced as well. - Retiling the top edge of the pool would be \$16k - so motion was made to not redo and keep the tile as currently is 	Parrish

- Laura is going to check with VA Pool regarding finishing the logo (not included in original contract, but later email stated it would be included in the price of resurfacing).

- Slide plumbing looks ok, so shouldn't need to be done.

- Tree stumps still to be taken out by Great Outdoor Landscaping

- Salt system will be updated revised (\$800-900 range)

-Voted no on splash pad due to expected cost, maintenance, upkeep, and other factors.

7	Swim Team	Accepted Report - look into purchasing barracuda flag to fly under US flag	Mo, Jolanthe
8	Membership	Accepted Report - Pool will purchase a "realtor lock box" for key to leave by tennis courts.	Jolanthe, Lindsay
9	Governance	- Brochure updates - in process - No board meeting in November (close to Thanksgiving) and will meet in December at Vitos on Port Republic. Next full board meeting in January 2019.	
10	Personnel	Nothing new to report	
11	Other		