

Meeting Minutes - ERRA Board of Directors

Location	Date	Time	End
Vito's on 33	09/23/19	7:00 PM	

Attendance

Parrish, Erb, Ruebke, Gray, Ferguson, Whitcomb, Laspina AND Hensley

Apologies Giron, Keck, Beyeler, Myers, Gordon-Becker

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	9/23/19	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	Extended season has gone pretty well (a couple of slow spots) - members have been pleased that the pool has been opened. Coverage has been pretty good for guards too. Manager may work to be certified to do ERRA guard re-certs.	Hensley/Parrish
4	Finance / Treasurer	Accepted report - see agenda	Giron, Parrish
5	Social	Accepted report - see agenda October 11th (Fri) movie Toy Story IV with four-square etc. down at basketball court - everything starts at 5:30pm...movie at 7pm	Ferguson
6	Grounds/Maintenance	Accepted report - see agenda -Last day to be open is Sept 29th -Zip-tie landscape paper along bottom of fence along south side to prevent leaves from blowing in -Oct 4, 5, or 6 to get cover on -Workday will be held off at this time and may not be needed at all -Deck maintenance costs will need to be factored in for next year's budget	Parrish, Gray

7	Swim Team	N/A	Erb, Beyler
8	Snack Shack	Accepted report - provided by Erb & Giron Need to repair or replace the screen (door is fine) Will ask Gary to winterize...	Erb
9	Membership	Accepted report - see agenda	Whitcomb, Erb
10	Governance	Accepted report - see agenda Update to bylaws to be scheduled following budget creation	Ruebke
11	Personnel	Accepted report - see agenda TBD	Laura, Tim, Jolanthe, Ashley
12	Other	See notes from Agenda for TO DOs that remain Donation request approved by motion and unanimous vote Little Library to be no deeper than bookcase and will be placed outside the guard break room door	