

Meeting Minutes - ERRA Board of Directors

Location	Date	Time	End
Vito's	09/24/2018	7:00 PM	

Attendance

Parrish, Ruebke, Erb, Giron, Beyler, Whitcomb, Laspina, KFerguson, Zook, & Wes Gray

Apologies Keck, Bruno

Agenda Items

- 1 Welcome and Opportunity for Members to Address Directors (PRESIDENT)
- 2 Approval of Minutes
- 3 Manager's Report Baker
- 4 Finance / Treasurer Parrish, Myers, Giron
- 5 Social Kim, Fred, Lindsay K, Karen
- 6 Grounds / Maintenance Zook, Laspina
- 7 Swim Team Moe, Jolanthe
- 8 Membership Jolanthe, Lindsay W., Cindy
- 9 Governance Karen, Tim
- 10 Personnel Laura, Moe, Tim, Kim
- 11 Other

Next Meeting Location	VITO's PIZZA	Date	Oct. 22nd	Time	7:00 PM
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Action Items

Topic Area (see above)	Item Description	Responsible
1 Welcome	Done	
2 Approval of Minutes	Minutes approved without changes	
3 Manager's Report	none	
4		
5 Finance / Treasurer	Accepted Report	
6 Social	Accepted Report	
7		
8 Grounds/Maintenance	Accpeted Report. Pool resurfacing begins 2nd week of October. Down payment made - copies of contract and check are on file. GOL intends to remove the remaining 8 tree stumps some time in October using the remainder of the credit we have with them. Spring 2019 as time to update pool pump, salt system, and slide plumbing. Research on adding 20'x40' splash pad.	Wes, Tim
9		
10 Swim Team	\$487.50 check was written from swim team to pool for 50/50 share of assessment fees for 2018 season.	
11 Membership	365 members paid - those remaining unpaid were archived.	
12		
13 Governance	Accepted Report	
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15 Personnel	Accepted Report - updates forthcoming	
16 OTHER	No November Board Meeting	

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December 17th Board Meeting @ 6pm at Vito's Italian Kitchen 1047
Port Republic Road (Directors and spouses only)