

Meeting Minutes - ERRA Board of Directors

| Location | Date | Time | End |
|----------|------------|---------|---------|
| Vitos | 06/24/2019 | 7:00 PM | 8:40 PM |

Attendance

Parrish, Erb, Giron, LaSpina, Gray, Ferguson, Beyler, Gordon-Becker, Ruebke, Keck

Apologies Myers, Whitcomb

Agenda Items

- 1 Welcome and Opportunity for Members to Address Directors (PRESIDENT)
- 2 Approval of Minutes Parrish
- 3 Manager's Report n/a
- 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

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|------------------------------|-------------|-------------|---------------|-------------|----------------|
| Next Meeting Location | <i>Pool</i> | Date | <i>8/4/19</i> | Time | <i>3:00 PM</i> |
|------------------------------|-------------|-------------|---------------|-------------|----------------|

Action Items

| | Topic Area (see above) | Item Description | Responsible |
|---|------------------------|--|----------------|
| 1 | Welcome | Done | Parrish |
| 2 | Approval of Minutes | Minutes approved | Parrish |
| 3 | Manager's Report | Rescue free to date! One in-service for guards - shadow by slide was difficult to find by guards. Worked on whistles. "When I Work" app seems to work when used. Swim lessons are backed up a little - 65 people and now "wait-list" (age and temperature of water are important factors that limit the potential number of slots). A good/new method to manage the queue and communicate the process (and factors that go into scheduling). Fire extinguishers need to go up. Operations are moving along relatively smoothly. | |
| 4 | Finance / Treasurer | Accepted report - see agenda | Giron, Parrish |
| 5 | Social | Accepted Report 4th of July plans - Karen will run it, cotton candy, no snow cones bounce house all day - just unplug Prizes ordered and coming will do coin toss - board members to assist | Ferguson |
| 6 | Grounds/Maintenance | Accepted report - see agenda | Parrish, Gray |

Golden Rule payment is on hold until fixes to work are completed. Approximately \$15k to pay and approximately \$20k to pay to finalize all work completed this year. Still waiting on water meter reading from after filling the pool... The pool is very well balanced/clean (the system is working phenominally).

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|----|------------|---|--|
| 7 | Swim Team | Accepted report - see agenda Two new coaches and many new swimmers - going great! | Erb, Beyler |
| 8 | Membership | Accepted report - see agenda Active 365 - 18 overdue (have yet to pay). New members are still coming online. | Whitcomb, Erb |
| 9 | Governance | Accepted report - see agenda Board member agreements signed by those present. | Ruebke |
| 10 | Personnel | Accepted report - see agenda | Laura, Tim, Jolanthe, and Ashley |
| 11 | Other | See agenda topics Snack Shack is doing good | |

- July board meeting (Annual member meeting) will be August 4, 2019 at 3pm
- August Board meeting at Vito's August 26, 2019 at 7pm

Other Notes

Katherine Whitmeier and Natalie from girl scouts - making little libraries and thought the pool would be a great spot. During offseason people would not be able to access. Before design would like to know if weather proof or not.

- 1 Board approved the idea of a little library. Board will get back to the girls with the location
- 2 Reached out to couple churches about old tables
- 3
- 4
- 5
- 6