

Meeting Minutes - ERRA Board of Directors

Location	Date	Time	End
Gordon-Becker Residence	10/6/2022	6:00 PM	8:00 PM

Attendance - BOD

<input type="checkbox"/>	Gordon-Becker	<input type="checkbox"/>	Ferguson	<input type="checkbox"/>	Kosalka
<input type="checkbox"/>	Laspina	<input type="checkbox"/>	Parrish	<input type="checkbox"/>	Smith
<input type="checkbox"/>	Troutman	<input type="checkbox"/>	Keck	<input type="checkbox"/>	Ruebke
<input type="checkbox"/>	Beyeler	<input type="checkbox"/>	Bechtel	<input type="checkbox"/>	Lawrence

Attendance - Other

<input type="checkbox"/>	Zook (Bookkeeper)	<input type="checkbox"/>	Meyers (Payroll)	<input type="checkbox"/>	Hensley (Pool Mgr.)
<input type="checkbox"/>	Gray (Consultant)	<input type="checkbox"/>		<input type="checkbox"/>	

Next Meeting:	Date	10/24/2022	Time	6:00 PM	Location	TBD
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Topic Area	Item Description	Responsible
1	Welcome Will serve as September and October meeting.	Gordon-Becker
2	Approval of Minutes Approval of July and August minutes motioned by Gordon-Becker, second by Parrish.	Gordon-Becker
3	Manager's Report N/A	Gordon-Becker
4	Snack Shack <ul style="list-style-type: none"> - End of year clean-up done - Wes and Gary will add antifreeze to water lines winterize - Overall minimal waste of food at the end of the season - Snack Shack staff provided feedback to the committee which we will review prior to the next season 	Kolsaka
5	Swim Lessons NSTR	Parrish
6	Swim Team / Water Activities NSTR	Troutman Smith
7	Finance / Treasurer <p>Finance Committee updates:</p> <ul style="list-style-type: none"> - Discussion of renting parking/storage space during off-season. To be revisited as a trial basis. Further discussion of security cameras, etc. - Lawn mower update: Possible interest in keeping the lawn mower on-site and having Gary mow the lawn. Ashley will follow up. - Expense of off Season repair of pool deck - TBD. Wes will be in contact regarding demo help. - Finance Committee to meet & review 2022 season as well as other topics before presenting at a later date. <li style="padding-left: 20px;">-some end of season expenses are still trickling in. - Discussed providing a member incentive for paying early. Guest pass if account paid in full by a certain date. Will re-address. 	Lawrence
	Balances to date:	Zook
	Farmers Checking	\$50,382.24
	Money Market	\$18,866.17
		\$69,248.41
	Loan Balance:	-\$317,212.38
8	Personnel NSTR	Bechtel
9	Membership 376 Total Memberships:	Keck
	12 Board Directors	
	327 Family Memberships	
	13 Senior Couples	

		6 Single Adults	
		7 Recreational	
		6 VIP Memberships	
		2 Pool Management Memberships	
10	Grounds / Maintenance	Email from member regarding repairs to tennis courts - 4 lights out, leaves, slick, needs paint. Member also asking about gate being locked.	Bechtel
11	Social	NSTR	Ferguson
12	Governance	NSTR	Ruebke
13	Other	<ul style="list-style-type: none"> - Scholarship discussion. Ashley will create a google form to send out in the newsletter for nominations for a one year membership. The following years they would be responsible for yearly dues. - Many requests for silent auction donations. Idea: Weekend VIP pass for Friday, Saturday, Sunday with a reserved table. - Holiday Party. Ashley will host at her house, and send out dates. 	Gordon-Becker