

WNCA Annual Meeting
February 20, 2020
7:30pm at First Christian Church

Gene Ott called the meeting to order at 7:35pm. There were 36 households in attendance which constitutes a quorum.

1. Introductions of the current board
2. Gene presented the slate for 2020. There were no nominations from the floor. The slate passed with no objections.
 - a. President – Natalie Case
 - b. VP – Gene Ott
 - c. Secretary – Jennifer Steininger
 - d. Treasurer – Alan Oylar
3. Entrance Update – Gene explained that work has begun with the demolition of the old entrances; The foundations have been laid; Weather has been an on again-off again problem; Work will continue as the weather cooperates
4. Covenant Committee Update – Holly stated the main purpose of an HOA is to protect the property values of the neighborhood; Our current documents are out-dated and do not legally fall in line with current state codes; We are trying not to have to pay many legal fees so the committee has been researching and trying to write as much ourselves as possible; Holly requested that if anyone has an interest to please contact her if they are willing to help
5. 2020 Budget – Alan presented the Budget; It is similar to years' past; The only difference is the expenditure on the Entrances that will come from the Reserve Funds and was already voted on by the neighborhood in 2019; There was a question from the floor regarding future pool repairs; Holly stated that the future pool needs are stated in the Reserve Study; The Reserve Study was updated last year to reflect current prices; There will come a time when major repairs are due, but the entrances were already passed by the neighborhood and we need to move forward and be prepared; A motion and second were made and the Budget passed without opposition
6. Open Floor
 - a. There was a question about adding “No Soliciting” signs to the entrances; Gene explained that Noblesville ordinances do not acknowledge signs at neighborhood entrances; Each household must have a sign at the driveway or front door; Also, many solicitors have permits which allow them to knock on doors even if there is a sign; Best advice is to ask for permit and call the police if they do not have one
 - b. Another question was asked about the timeline for the trail on the tracks behind the neighborhood; Noblesville does not have any timeline set yet
 - c. Kay Harvey mentioned looking for help at the Custard Stand this season
7. Raffle - \$50 raffle winners were: Dew, Captain, Steve Shoultz and Russell
8. Join us for Adult Night Out on March 20th, 7:00pm at Primeval Brewery on the Square

Meeting adjourned at 8:00pm