

WNCA Monthly Meeting Minutes
March 13, 2019 – 7:30 PM
First Christian Church

Attendees: Ellen Decker, Holly Leib, Dave Fitch, Natalie Case, Nick Fredericks, Kyle Augspurger, Todd Huffman, Virginia Green, Stuart Williamson, Alan Oyler, Gene Ott, and Jan Kaye

- A. **Roll Call:** 7 of 9 board members were present
- B. **Open Door:** Attendees were introduced.
- C. **February Minutes:** Both sets of minutes were approved with a motion from Holly Leib and a second from Natalie Case.
- D. **Treasurer's Report:** February 28, 2019 cash balance - \$84,808.26. The cash balance at the end of February 2018 was \$47,212.59 which includes the typical monthly expenses along with the pre-payment of the pool contract). February 2019 cash expenditures were \$833.44 and include costs for electricity, water, phone, internet, envelopes/stamps for entrance ballots. 134 of 135 of the annual dues have been paid resulting in a total \$66,800. The approved budget from the Annual Meeting in February is available for review on the website. The late policy for dues collection was reviewed and will be included in the invoices for this year. Dues invoices will be sent out in late March.
- E. **Committee Reports:**
 - Social Committee:** The Adult Night Out event was not well attended, but those who were able to participate reported having fun with neighbors. The weather was not a factor in the low attendance. There continues to be a need for additional people on the committee.
 - Executive Committee:** Three Board Members attended an HOA Board Development workshop on February 23rd. Each reported that it was a good learning opportunity with the major learnings being the need for current and updated covenants along with an emphasis on the need for a reserve study of assets and reserve funds available.
- F. **Old Business:**
 - Entrance Ballots:** 106 ballots were returned with 77 supporting the new entrance proposal with 29 opposed. Nick Fredericks will send out a schedule of meetings for those residents interested in participating in the design of the entrances.
- G. **New Business:**
 - The following slate of officers will officially assume their positions of April 1st:
President – Natalie Case; Vice President – Gene Ott; Treasurer – Alan Oyler; Secretary – Jan Kaye
 - Newsletter:** The neighborhood newsletter will be distributed in April
 - Audit Committee:** Alan will set up the audit committee for a review of the financial records.
 - Easter Egg Hunt:** April 20th with the time to be determined.
- H. **Announcements:**
 - **Next Board Meeting:** April 10th at 7:30pm at First Christian Church