WNCA Board Meeting Minutes

August 12th, 2020 at 7:30pm @ WN pool

Roll Call (voting members) 5 = quorum

Natalie Case   Kyle Augsburger   Gene Ott   Ellen Decker

Alan Oyler   Jennifer Steininger   Nick Fredericks   Mike Bowen

**Please note only the executive board members listed above may vote during board meetings. At large members may vote at the annual meeting and during special elections.

A. Open Floor (20 minutes)
   Suggestion: New playground or fixing up the playground. Mike Bowen will follow up with possible new awnings made from the pattern of the old ones which Gene has in his possession.

   It was asked if there is a way to keep pool at a more consistent temperature?

   Question: What happens to landscaping and how are dead plants replaced? Natalie will check.

B. July Minutes: Approved
C. Treasurers Report: 3 full dues and 1 partial due payment is owed.
D. Committee Reports:
   1. Social: Chili cook off is October 11th. No Back to School Social this year.
   2. Pool & Rec Area: We are getting rid of the old picnic table.
        Baby gate latch has been repaired
        Pool lights, ladder and ladder cups, and diving board will be repaired in the off season
        The lifeguards will ask "big kids" to not enter baby pool during Adult Swim when babies are in the baby pool.
        Dogs will be allowed to swim in the pool after the pool closes on the last day it is open which is Labor Day.
   3. Architecture: Nothing to report
   4. Covenants: Discussion of Proxy Vote and Recoupment of court costs – can we add these amendments by our annual meeting?
E. New Business:
   1. Neighborhood Garage Sales: They will be 1st weekend of May and 1st weekend of October.
   2. EADS MURRAY & PUGH, P.C.: Should we renew our contract? Alan will check into this.
F. Old Business:
   1. Pickleball: Lines will be painted when nets are in stock. Nets are on backorder due to high demand. Looking at late August or September
   2. New Tennis Court Net: It is here and will be installed.
              Next Meeting – September 9th 2020@ the pool. Thank you, Neighbors!