WNCA Board Meeting Minutes May 13th, 2020 at 7:30pm Via Zoom due to Covid 19 pandemic

Roll Call (voting members) 5 = quorum

Natalie Case Gene Ott Alan Oyler Nick Fredericks Holly Leib

Kyle Augspurger Ellen Decker Jennifer Steininger Mike Brown

- A. Open Floor (20 minutes maximum): No Comments
- B. April Meeting Minutes: No Comments, Approved
- C. Treasurer's Report: Given by Natalie Case for Alan Oyler, Approved Dues are coming in. Notices will go out for unpaid dues.
- D. Committee Reports:
 - 1. Social: Shared by Katie Gonzalez and Jenna Chick. No news at this time.
 - 2. Pool & Rec Area: Piles Pools plan to open Memorial Day weekend (Monday May 24th) unless Covid-19 restrictions apply by Governor Holcomb.
 - 3. Architecture: 3 approved requests:
 - 4. Covenant: No news at this time

E. New Business

1. We do not treat the weeds along Allisonville due to costs.

F. Old Business

- 1. Entrance/Landscaping: Given by Nick Fredericks: Landscaping will follow by mid May.
- 2. Pickle ball: Mike Bowen will write a proposal to request donations from our residents to raise money to offset the costs. Natalie will approve the request and submit on FB.

Next Meeting – June 10th 7:30 @ Pool.

^{**}Please note that 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.