

WNCA Monthly Meeting Minutes

November 13, 2019 – 7:30 PM

First Christian Church

Attendee: Natalie Case, Ellen Decker, Nick Fredericks, Holly Leib, Alan Oyler

- **Roll Call:** 5 of 9 board members present
- **Open Door:** No new business presented
- **Minutes:** The October, 2019 minutes were reviewed and approved by a motion from Holly Leib and a second from Nick Fredericks. The motion passed 5-0.
- **Treasurer's Report:** The bank account balance at the end of October, 2019 was \$82,204.55. Expenses for this month included utilities, mowing and lawn care, dues, & minor repairs. The Treasurer's report was approved 5-0 following a motion from Ellen Decker and a second from Nick Fredericks.
- **Committee reports:**
 - Social Committee – Discussion about beginning planning for neighborhood adult night out. Considering dates for late February, 2020. Further discussion and consideration will be on-going.
 - Pool – Continued discussion from last month's meeting regarding caulking matters around the pool area. Not fully certain if caulking project is yet completed. Will follow up further with Pyles Pool to determine status.
 - Architecture – nothing to report
 - Covenant – The Covenant Committee has been holding meetings. Concerns about the level of interest and participation from neighborhood residents. The committee is researching other neighborhood covenants for general ideas.
- **Old Business:**
 - Entrance – site and utility location work is in process. Still anticipating site work to begin over the next month. Anticipate work to be completed 2-4 weeks after starting. Landscaping most likely will not be able to completed until spring.
- **New Business:** None
- **Next Board meeting:** January 8, 2020, 7:30PM @ First Christian Church
- **Adjournment:** A motion to adjourn was made by Alan Oyler and seconded by Ellen Decker and passed 5-0.