

WNCA Board Meeting

February 10th, 2020 at 7:30 via zoom

Roll Call (voting members) 5 = quorum

Nataltie Case	Kyle Augspurger	Gene Ott	Ellen Decker
Alan Oyler	Jennifer Steininger	Nick Fredericks	Mike Bowen

**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.

A. Open Floor:

Sue Smith (resident since '76) would like to know if anyone would be interested in splitting the cost of a dumpster> Contact her if you are interested. Sue Smith (317) 773.6541

Scott McDowell has a potential Pickle Ball coach for the warmer season.

Mike Bowen is interested in hosting a neighborhood craft fair. Contact him if you are interested. Mike Bowen (317)773.9069

B. January Minutes: Approved

C. Treasurer's Report: There is not much activity. All the bills are paid. There are 3 outstanding resident dues still owed.

D. Committee Reports:

1. Social: Katie is stepping down and we need a volunteer to work with Jenna Chick.
2. Pool & Rec: Pickle Ball and the awnings are packed away for the winter.
3. Architecture: A fence replacement has been approved. All outside structures need approval before construction. Thank you

E. Old Business:

Positions are open on the board for the next year. Dave Fitch has offered to be the treasurer. Positions available are president, secretary, and a social chair member.

Annual Meeting will be held via zoom for those able. The church will be open for a social distanced meeting with minimal occupancy for those who cannot zoom...please, one member of the household to attend only. There will be more instructions to follow. Thank you for your patience as we navigate through these decisions.

ANNUAL MEETING: FEBRUARY 24TH AT 7:00PM
(Location: ZOOM and FIRST CHRISTIAN CHURCH

Thank you