

WNCA Monthly Meeting Minutes
April 10, 2019 – 7:30 PM
First Christian Church

Attendees: Ellen Decker, Natalie Case, Nick Fredericks, Kyle Augspurger, Todd Huffman, Virginia Green, Alan Oyler, Cris Gober, Gene Ott, and Jan Kaye

- A. **Roll Call:** 7 of 9 board members were present
- B. **Open Door:** No report
- C. **March Minutes:** The March minutes were approved with a motion from Alan Oyler and a second from Natalie Case.
- D. **Treasurer's Report:** March 31, 2019 cash balance: \$38,889.20 in checking account + \$20,000.57 in the savings account. The cash balance at the end of March 2018 was \$45,565.10. March 2019 expense summary included \$919.06 for electricity, water, phone, internet and \$25,000 for the pool contract. The 2018-19 dues summary: 134 of the 135 households paid dues for a total of \$66,800. The 2019-20 dues summary indicates that as of April 8th 30 of the 135 households have sent in their annual dues payment. The treasurer's report was approved following a motion from Ellen Decker and a second from Kyle Augspurger.
- E. **Committee Reports:**
 - Social Committee:** The Easter Egg Hunt is scheduled for April 20th at 11am at the pool. The new committee chairs will be Amanda Shoultz and Katie Gonzalez.
 - Executive Committee:** No business
 - Pool:** The pool rules and hours from last year will remain in place and will be outlined in the April newsletter.
- F. **Old Business:**
 - Entrance Update:** A. meeting scheduled for April 11th will allow interested persons to review samples of stone colors, etc. The mason indicated that he will be able to start work on the new entrances in late August and early September.
 - Pool:** Work on the pool repairs as approved in the budget have begun. The newsletter will contain additional information.
 - Directory Updates and Information To Include:** The information to be included will be consistent with past issues.
 - April Newsletter:** Will focus on pool information
- G. **New Business:** Garage sale date will be held on June 8, 2019 which is the same date chosen by Wellington Northeast.
- H. **Announcements:**
 - Next Board Meeting: May 8th at 7:30pm at the pool.
 - A motion to adjourn the meeting was made by Ellen Decker with a second by Allen Oiler.
 - Motion carried.