

WNCA Meeting Minutes

September 8, 2021 at 7:30 PM EDT

Held at the pool house

Roll Call – Quorum present – need 5 voting members.

- Nick Fredericks – President – Present
- Gene Ott – Vice President
- Dave Fitch – Treasurer – Present
- Chris Peterson – Secretary – Present
- Natalie Case – Past President – Present
- Ellen Decker – Present
- Kyle Augspurger
- Mike Bowen – Present

****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 (20 minutes maximum)**
- B. August meeting minutes – motion to accept passed 6-0**
- C. Treasurer’s Report – motion to accept passed 6-0**

Cash Balances

8/31/21 Ending Checking balance: \$35,005.86

6/30/21 Ending Savings balance: \$8,206.78

Total Cash: \$43,212.64

Typical Monthly Expenses

Phone, internet, electricity, water, sewer, mowing, and landscaping

Back-to-School party

Annual PO Box payment

Pyle’s – Pool maintenance

The final Pyle’s contract payment was made in June

- D. Committee Reports**

1. Social

Finalizing dates for carriage service at chili cook-off (mid to late October)

2. Architecture

3. Covenant

4. Pool

New pool administrator needed

E. Open Section Rep Position

F. Lawn Care Contract

Will be putting out calls for bids

Next meeting – October 13th @ 7:30 at WNCA Pool

Motion to adjourn passed (6-0)