

WNCA Annual Meeting Minutes

February 23, 2021

- A. Opening: Introduction of the board members
- B. Open Floor: No Comments
- C. Budget: Alan Olyer Budget is as expected right now with little activity. We will probably break even with next year's budget. 3 households still need to pay their 2020 annual dues.

Budget for next year was approved by quorum. None were opposed.

Chris Peterson asked about possible electronic dues payment next year. Dave said he would look into the possibility.

- D. Board/Officers as of 4/1/2021:
 - President: Nick Fredericks
 - VP: Gene Ott
 - Treasurer: Dave Fitch
 - Secretary: Chris Peterson

Motion to approve the board and a 2nd was received. Quorum of WNCA voted to approve the slate of officers for 2021. All of the members in attendance were in favor. There were none opposed.

Architecture Committee: Still needed

Social Committee: Genna Chick needs a chair partner.

Outgoing officers:

- President: Natalie Case
- Vice President: Gene Ott
- Treasurer: Alan Olyer
- Secretary: Jennifer Steininger

Thank you, Natalie, for all you have done for our neighborhood as our president! You are appreciated!

Thank you, Alan, for crunching the numbers and keeping our budget in order! You are appreciated!

Thank you, Jennifer, for being an AWESOME secretary! You are appreciated!

Thank you, Ellen, for serving on the architecture committee! You are appreciated!

New Board Members will take over in April 2021.

Chris Peterson asked what was the process of getting our sidewalks repaired? Gene and John both said this is a city process and the individual homeowner can go online on the city website to request repairs.