

## WNCA Board Meeting Minutes

July 8<sup>th</sup> 2020 at 7:30 pm

Roll Call (voting members) 5=quorum

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

### A. Open Floor (20 minutes maximum)

July 4<sup>th</sup>, 2020 went very well. There were positive remarks from new neighbors.

### B. June Meeting Minutes

Approved

### C. Treasurer's Report

3 home owners still owe neighborhood dues. Notices have been sent. 1 home owner owes partial dues.

We have collected \$700 for Pickle Ball. We are still collecting money.

Picasso was paid for the landscaping.

### D. Committee Reports

1. Social: All went well on July 3<sup>rd</sup> and July 4<sup>th</sup>.
2. Pool & Rec Area: No chairs or more than 45 people at the pool. Visitors are permitted any day. Pool parties are permitted Monday thru Thursday.
3. Architecture: 1 request for a remodel was approved
4. Covenants: We are looking to add proxy voting and recoupment of court costs to the covenants. We will need a neighborhood vote to accomplish this.

### E. New Business

1. Facebook: Facebook is not used to conduct board business. Please go to [www.wellingtonnorth.net](http://www.wellingtonnorth.net) to submit questions or comments or contact a board member.
2. Tennis Courts: We are beginning discussions on resurfacing the tennis courts.

### F. Old Business

1. Entrance/Landscaping: We are still scheduling with Duke to finish the lights at the north entrance.
2. Pickle Ball: Painting will be at the end of July.

Next Meeting: August 12<sup>th</sup> @ 7:30 pm at the pool.