

WNCA Monthly Meeting Minutes
May 8, 2019 – 7:30 PM
WNCA Swimming Pool

Attendees: Ellen Decker, Natalie Case, Nick Fredericks, Kyle Augspurger, Todd Hoffman, Stuart Williamson, Alan Oylar, Gene Ott, Holly Leib, Jayne VonBergen, Katie Gonzalez, Stephanie Couch and Jan Kaye

- A. **Roll Call:** All board members were present
- B. **Open Door:** There will be a check of working dusk to dawn lights prior to the next board meeting in June.
- C. **March Minutes:** The April minutes were approved with a motion from Gene Ott with a second from Jayne VonBergen.
- D. **Treasurer's Report:** April 30, 2019 cash balance: \$37,797.09 in checking account + \$20,000.90 in the savings account. The cash balance at the end of April 2018 was \$83,062.82. April 2019 expense summary included costs for electricity, water, phone, internet and pool expenses for a total of \$1,092.11. The 2019-20 dues summary: 121 of the 135 households have paid dues. The treasurer's report was approved following a motion from Ellen Decker and a second from Nick Fredericks.
- E. **Committee Reports:**
 - Social Committee:** The Easter Egg Hunt went well.
 - Executive Committee:** No report
 - Pool:** The pool will open on May 25th.
 - Architecture:** One request was reviewed and was determined to be consistent with the covenants.
- F. **Old Business:**
 - Entrance Update:** The committee has selected brick and stone for the new entrances. Kyle Augspurger will work with Picasso for the landscaping work for the entrances. The mason indicated that he will be able to start work on the new entrances in late August and early September.
 - Pool:** The newsletter contains information about the pool use.
 - Newsletters and Directories were delivered on Sunday:** Thanks to Jayne VonBergen for making the deliveries.
- G. **New Business:**
 - Playground:** The play structures will be power washed and the gravel will be leveled. Quotes will be obtained for the replacement of the awning.
- H. **Announcements:**
 - Neighborhood Garage Sale: June 8th, 2019
 - Next Board Meeting: June 12th at 7:30pm at the pool.
 - A motion to adjourn the meeting was made by Alan Oiler with a second by Ellen Decker. Motion carried.

