

WNCA Monthly Meeting Minutes

October 9, 2019 – 7:30 PM

First Christian Church

Attendees: Natalie Case, Ellen Decker, Nick Fredericks, Kyle Augspurger, Gene Ott, Alan Oyler

- **Roll Call:** 6 of 9 board members present
- **Open Door:** No new business presented
- **Minutes:** None to review. Jan Kaye was unable to attend due to health reasons.
- **Treasurer's Report:** The bank account balance at the end of September, 2019 was \$85,096.98. Expenses for this month included utilities, mowing and lawn care, dues, & minor repairs. The Treasurer's report was approved 6-0 following a motion from Ellen Decker and a second from Nick Fredericks.
- **Committee reports:**
 - Social Committee – The annual chili cook off and hay ride was very well attended with several chili entries for judging.
 - Pool – Discussed moving forward with Pyles Pool to complete needed caulking around the pool area. Discussed and agreed to engage Russell Creations to treat to area around the pool for mole infestation.
 - Architecture – nothing to report
 - Covenant – nothing to report
- **Old Business:**
 - Entrance – anticipate starting work in approximately 3 weeks from this date. Anticipate work to be completed 2-4 weeks after starting. Landscaping most likely will not be able to completed until spring.
- **New Business:** None
- **Next Board meeting:** November 13, 2019, 7:30PM @ First Christian Church
- **Adjournment:** A motion to adjourn was made by Alan Oyler and seconded by Ellen Decker and passed 6-0.