

WNCA Monthly Meeting Minutes
June 12, 2019 – 7:30 PM
WNCA Swimming Pool

Attendees: Ellen Decker, Natalie Case, Nick and Kim Fredericks, Kyle Augspurger, Todd Hoffman, Alan Oylar, Gene and Ann Ott, Holly Leib, Jayne VonBergen, Dan and Kristin Knott, Amanda Shoultz, Jessica Farr, Dave Fitch, Dustin Survant, and Jan Kaye

- A. **Roll Call:** All board members were present
- B. **Open Floor:** Steve Shoultz presented concerns about not using a swimming pool cover. Although there is a swimming pool cover at our pool, it has not been used for several years. Steve shared ideas on specific savings if a new pool cover was purchased. These include a potential savings in the cost of chemicals and a warmer pool with an increase of 8-10 degrees which could save on the gas/electric bills. Dave Fitch noted that our pool contract includes the cost of chemicals, there is not a specific breakdown for chemicals in our contract. Steve Shoultz presented two estimates for a new pool cover: one for \$6,098.27 and another for \$7,985.07. Holly Leib noted that the use of a pool cover has been discussed in the past. As residents are able to access the pool at 7:00am, the cover is not being used because there would be a need to remove the cover prior to resident use. There are also insurance issues related to unattended children swimming under the pool cover before it is removed. Most neighborhoods our size do not use a pool cover. The board will review this issue.
- C. **May Minutes:** The May minutes were approved with a motion from Gene Ott with a second from Jayne VonBergen.
- D. **Treasurer's Report:** May 31, 2019, bank balance: \$120,704.19. May 2019 expense summary included costs for electricity, water, phone, internet, mowing and lawn care, and pool expenses for a total of \$2,209.93. The treasurer's report was approved following a motion from Ellen Decker and a second from Jayne VonBergen.
- E. **Committee Reports:**
Social Committee: Adult swim is scheduled for July 3rd with the 4th of July celebration on the 4th. The fall hayride will be on October 6th.
Executive Committee: No report
Pool: Bathroom locks have been installed. The first mosquito treatment has been done with at least 2 more to be scheduled. There will be a review of the need for new tables. The rough floor on the pool is expected to clear up as the pool is used.
Architecture: One request was reviewed and it was determined that more information was needed before approval.
- F. **Old Business:**
Entrance Update: The weather could negatively impact the start of construction.
Playground: Gene will contact Cover Star for awning repair. Thanks to Nick Fredericks for spreading the pea gravel on the playground.
Covenant Committee: Holly is forming a working committee to start updating the covenants.
- G. **New Business:**
New procedure for board discussions: Issues that arise between meetings will be discussed at the next closed board meeting.
Train/path lawsuit: We have committed to work with a legal firm to represent us in pursuing our claim for compensation for a taking of our property along the railroad tracks for the proposed trail.
Next Board Meeting: July 10th at 7:30pm at the pool.

A motion to adjourn the meeting was made by Ellen Decker with a second by Jayne VonBergen. Motion carried.