

**WNCA Board Meeting Minutes**  
**April 15<sup>th</sup>, 2020 at 7:30pm**  
**Via Zoom due to Covid 19 pandemic**

Roll Call (voting members) 5 = quorum

Natalie Case                      Gene Ott                      Alan Oyler                      Nick Fredericks                      Holly Leib  
Kyle Augspurger    Ellen Decker              Jennifer Steininger

\*\*Please note that only the executive board members listed above may vote during board meetings. At large members may vote at the annual meeting and during special elections.

- A. Open Floor (20 minutes maximum): No Comments
- B. March Meeting Minutes:                      No Comments, Approved
- C. Treasurer's Report: Given by Alan Oyler, Approved  
    Not completed due to dues payments coming in but we are right where we expected to be at this point. Dues are coming in.
- D. Committee Reports:
  - 1. Social: Social chair will be shared by Katie Gonzalez and Genna Chick
  - 2. Pool & Rec Area: Pyles Pools plan to open the Friday of Memorial Day weekend (Friday May 22<sup>nd</sup>) unless Covid restrictions apply by Governor Holcomb. Possible early open date on last day of school, May 21<sup>st</sup>, per request from WNCA. If pool is open late, possible extension on end of the season will be applied. Natalie will follow up with Pyles Pools to confirm dates and pricing.
  - 3. Architecture: 3 approved requests:
    - Chick request: 3 season room
    - Lewis request: shed
    - Finney request: shed
  - 4. Covenant: No news at this time
- E. New Business
  - 1. Trees along front easements: Anyone can call Noblesville Street Department and request trees. Members can call and make requests. Possibly make a note on the website for members to call and request.
  - 2. Pickleball: Rob Schlagle gave estimates for pickleball on the tennis courts. This will be moved to Old Business and discussed next meeting after dues have been collected.  
    \$500 line painting                      \$361.85 each net                      Total Cost: \$1,222.85
  - 3. 2020 Directory: Natalie and Jennifer will work on this
  - 4. Section Rep Update: Mike Bowen will take Jayne Von Bergen's section

F. Old Business

- 1. Tennis Net: Est. \$150.00 for purchase of new tennis net, approved to purchase
- 2. Entrance/Landscaping: Given by Nick Fredericks: Construction complete except to energize a power base by Duke. Landscaping will follow by mid May. We have had positive feedback by members.

**Next Meeting – May 13<sup>th</sup>, 2020 @ 7:30pm, location TBD**