

## ***WNCA Meeting Minutes***

August 11, 2021 at 7:30 PM EDT

Held at the pool house

### ***Roll Call – Quorum present – need 5 voting members.***

- Nick Fredericks – President – Present
- Gene Ott – Vice President – Present
- Dave Fitch – Treasurer – Present
- Chris Peterson – Secretary
- Natalie Case – Past President – Present
- Ellen Decker – Present
- Kyle Augspurger – Present
- Mike Bowen

### ***Open Floor (20 minutes maximum):***

- Please be respectful of neighbors and use sidewalks. Refrain from cutting through yards.
- Please be cautious of blocking driveways when you park on the street.

***June Meeting Minutes:*** Approved.

***July Meeting Minutes:*** No meeting. Quorum not present.

### ***Treasurer's Report:***

- June and July reports were presented and approved.
- 130.5 of 135 dues collected as of this meeting.

### ***Social Committee:***

- The July 4<sup>th</sup> Celebration was awesome and very well attended.
- The Back to School Bash was a huge success.
- The Fall Chili Cook-Off is being planned and the date will be announced very soon.

### ***Covenant Reminders:***

- Trailers are not permitted to be stored/parked for any amount of time within the neighborhood.

### ***Architectural Committee:***

- There was one approved request regarding a fence.

### ***Pool Committee:***

- It has been a successful pool season.
- The pool will close for the year on 09/06 at 9:00pm.
- Puppy Pool Party on 09/06 at 9:00pm.
- A big thank you to Todd Hoffman for being pool chair the last several years. Your hard work has been very much appreciated.

### ***Other Items:***

- Discussion about continuing to pay for ongoing legal services. Several board members expressed that the services were underutilized and wanted to

discontinue the yearly fee retainer. It was motioned and approved to discontinue this service.

- We have many new neighbors who may not be aware of our covenants. We are working on a new directory that will include the covenants and bylaws for all neighbors to review. Section representatives will be coming around to verify your information and gather emails and phone numbers.
- There is one open Section Representative position open on the board if you are interested in participating.

***Meeting Closure:***

- Next meeting is September 8<sup>th</sup> at 7:30pm at the pool parking lot.
- It was motioned and approved to adjourn the meeting.