

WNCA Board Meeting Minutes

April 14, 2021 at 7:00 PM EDT

Held via Zoom

Roll Call (voting members) 5 = quorum

- Natalie Case - PRESENT
- Kyle Augspurger
- Gene Ott – PRESENT
- Ellen Decker – PRESENT
- Alan Oylar
- Chris Peterson – PRESENT
- Nick Fredericks – PRESENT
- Mike Bowen – PRESENT
- Dave Fitch - PRESENT

Quorum present

- A. Open Floor (20 minutes maximum)
 - a. Seats at the pool? Pre-COVID business as usual unless instructed otherwise by Pyle's or Health Department. OK to leave open space at south side of pool?
 - b. Parking lot and basketballs have been packed with non-residents. What to do? Garbage issues and wear/tear issues. How to enforce? Board members and residents need to ask them to leave, especially if blocking use by residents. Is the neighborhood liable for injuries by non-residents? Signage should cover this issue.
 - c. Shorter basketball goal may need maintenance.
- B. March meeting minutes: Approved
- C. Treasurer's Report – Accepted
 - a. 2 outstanding dues for 2020
 - b. Fees for electronic payments would not be approved, residents may use online bill pay for their banks to pay dues if they wish
- D. Committee Reports
 - a. Social – No report made
 - b. Pool & Rec Area
 - i. Diving board will be fixed, ladders and lighting to be addressed with pool company
 - ii. Pre-COVID pool rules and policies will be in effect
 - iii. Tiajuana Flats food truck to come Opening Night for the pool this year. Announcement will be placed
 - c. Architecture
 - i. Thanks to Ellen Decker for her service!
- E. Thanks for your leadership, Natalie!
- F. Canopy lights at the pool being left on

Next Meeting – May 12 at 7:30 PM at the pool parking lot