

**WNCA Board Meeting Minutes**  
**June 10th, 2020 at 7:30pm**  
**WN Pool**

Roll Call (voting members) 5 = quorum

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

\*\*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): Stephanie Couch mentioned trash in the Rec area around the pool and the side yard.

B. May Meeting Minutes: No Comments, Approved

C. Treasurer's Report: approved

D. Committee Reports:

1. Social: July 4<sup>th</sup> Celebration will still be scheduled with changes.

Changes for this year: neighbors should bring their own food and utensils. There will NOT be a pitch in this year due to Covid-19. WN will provide drinks and cupcakes.

The chili cook-off and hayride will be scheduled and decisions regarding this event will be made at a later date.

2. Pool & Rec Area: Request to turn off the pool side building light off when not needed.

Dead bushes and beds around the pool and tennis courts will be maintained by Jonn Russel.

Soda machine is full and in use. Pool furniture will be available for use on July 4<sup>th</sup>.

Concrete area around the old pool ladder will be repaired and the ladder will be installed once fixed.

The board removed the No Guests policy and pool parties may be scheduled

Monday –Thursday now.

3. Architecture: No requests

4. Covenant: No news at this time

E. New Business: None at this time.

F. Old Business

1. Entrance/Landscaping: North entrance lights will be completed in 1-2 weeks by Duke energy.

2. Pickle ball: Pickle Ball is paid for so we will go ahead setting this up. Thank you to all for the donations. It is appreciated.

**Next Meeting – July 8<sup>th</sup> 7:30 @ the Pool.**