

WNCA Board Meeting Minutes

January 8, 2020 at 7:30pm @ First Christian Church

7:30pm Natalie called the meeting to order. Nick Fredericks, Alan Oyler, Todd Hoffman, Gene Ott, Steve Fair, Carla Hall, Brad Lewis, Kyle Augspurger, Holly Leib, Jeff Wambach and Officer Jillian Fedders were also in attendance.

A. Open Floor (20 minutes maximum)

- A. Officer Jillian introduced herself. She is the new officer assigned to our neighborhood. If we have any issues that are not life threatening, we can contact her directly. We will post her contact information the website.
- B. Brad Lewis commented that work on the entrances has begun.

C. November Minutes - approved as submitted

D. Treasurer's Report - not much going on in December; Most of our expenses are in the summer

E. Committee Reports

- a. Social - luminaries went well; still looking for a place for Adult Night Out; may check into new Primeval Brewery
- b. Pool & Rec Area - need to get pump on cover; Holly will check this
- c. Architecture - one possible shed, but no actual proposal yet
- d. Covenant - Holly stated that Covenant Committee is struggling to move forward; Trying to do this on our own is requiring a lot more time and research than anticipated; Committee not feeling like the neighborhood would be supportive of changes; A lot of work for nothing; Holly will call the committee together again and ask if they want to proceed; Holly will also talk to the lawyer about whether we could just make amendments instead of rewriting the whole thing

F. New Business

a. 2020 Lawn Maintenance Contract review - the Board voted in favor of continuing our yearly contract with Russell Creations

G. Old Business

a. Entrance update - Nick stated that weather has slowed process down; Hope to get the foundations in before the big rain comes; The mason will start next; Jeff Wambach mentioned one of his survey stakes is missing; Nick will have his guys find and replace it

b. Entrance Landscaping - It was asked when we could start talking about landscaping the entrances; Picasso landscapers will come out and look at the layout once the entrances are complete; Picasso will then work with the neighbors and Russell Creations to create a design that works well with new entrances; Still some concerns about the back of the entrances not being "finished;" Nick emphasized that the product is a finished product and will look nice, especially after landscaping is complete

Next meeting -February 12, 2020, 7:30pm at First Christian Church

Annual Meeting - February 20, 2020, 7:30pm at First Christian Church