

**December 10, 2019 – WCA BOD Meeting**  
**7:00pm – 269 Tollgate Trail**  
**Meeting Minutes**

The meeting was kicked off at 7:05pm on December 10, 2019 at 269 Tollgate Trail. 6 board members were in attendance, which facilitated a quorum, including: Jessica Lussier, Antoinette Giunta, Toni Law, Marilyn Horne, Marvin Leininger and Jessica Mooney

- I. Financials Update
  - a. Budget and actuals were reviewed. It was decided to add an additional “deposit date” column to our paid members spreadsheet to better keep track of memberships. Financials are looking on track for the upcoming year with a slightly larger cushion in the bank account for emergencies.
- II. Santa Ride-Through
  - a. Where & What time do Santa & Mrs need to be at? Meet at 1:45pm at the front of the neighborhood to sign releases from fire dept. Jessica Mooney agreed to purchase the 17 bags of candy from Costco. Toni Law to purchase gift card for Santa & Jess with convertible.
- III. Old Christmas Decorations
  - a. It was agreed to throw away the old Christmas decorations that have been in storage are no longer work. Toni Law will purchase plain white string lights for the walls and shrub netting for front entrance for next year. Keep the 2 large wreaths for columns. Marvin will measure the wall to an estimated amount needed.
- IV. House Decorating Contest
  - a. Marilyn Horne, Pam Hendricks and Antoinette Giunta will be the judges. 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> places will get gift cards. Toni Law to purchase gift cards. Antoinette will get yard signs for top 3 houses as well.
- V. Park Fence replacement
  - a. Quotes/Proposals received from 2 companies; Antoinette suggested we contact Classic fence for a 3<sup>rd</sup>.
    1. Byers fence \$2362.00
    2. KMG Fence \$3853.00
- VI. Park Access Update
  - a. Redd Ash technology quote - \$7,038.21
  - b. Current software option – Marvin to check with an associate at work for possible options
  - c. Take current dated laptop to Refresh Computers for new battery
- VII. Lights for back walls
  - a. Marvin; No updates
- VIII. Membership Letter mailing
  - a. Date due – January mailing Toni Law to print and coordinate. Add a section requesting new board membership

- b. Neighbor who owns a print shop would like to quote future printings for us; gave contact info to Toni.
  
- IX. 2020 Annual Meeting
  - a. Set the Date – 2/1/20 Saturday 10am at Rolling Hills Moravian Church; Maybe by changing the day & time there will be more in attendance; Jessica Lussier will call the church
  - b. Guest speaker/sponsor/etc – Marilyn Horne to look into speaker options.
  
- X. Other events; topics need discussing
  - a. Jessica Mooney has requested a replacement for her position as Secretary on the board. This includes someone new to take over the newsletter formatting and printing. She is willing to continue until a replacement is found, as long as the newsletter is streamlined into a single page. Everyone agreed that would be more cost effective as well. Jessica Mooney is such an asset to our neighborhood and we are grateful for all her help.
  
- XI. Next Meeting
  - a. Scheduled for Tuesday 1/14/20 at 7pm at Jessica Mooney's home 157 Stoney Ridge Ct