

January 14, 2020 – WCA BOD Meeting

7:00pm – 157 Stoney Ridge Ct.

Meeting Minutes

The meeting was kicked off at 7:05pm on January 14, 2020 at 157 Stoney Ridge Ct. 6 board members were in attendance, which facilitated a quorum, including: Jessica Lussier, Antoinette Giunta, Toni Law, Marilyn Horne, Marvin Leininger and Jessica Mooney

1. Financials Update

- a. Budget and actuals were reviewed. 2019 Summary will be presented at the annual neighborhood meeting.

2. Christmas Decor

- a. Toni was able to purchase new net lights for the front of the neighborhood for Christmas.

3. Annual Meeting

- a. Marilyn was able to speak to Deputy Coduto at Rock Lake Middle School. He is available and willing to come to the meeting to discuss traffic concerns. He will also see if another traffic officer can join him.
- b. Toni & Jessica M will present the financials
- c. Jessica L will discuss completed projects & future
 1. Completed: Front Entrance planting, tree trimming, Painted BB court, sprinklers, painted curbs, Park access gates, etc
 2. Future: Rear park access gate, cameras and lights at entrances, remove tennis court fence, replace t-ball diamond fence, update access software, lighting on back wall on EE Williamson, Message board in park, New BB rims, Special fundraiser for new piece of playground equipment
- d. Charlie Hughes would like to do a service project with his church in the Park. He will clean up the tennis courts, etc. Feb 8, 8:30am. Ask for neighbors to join and help out too.
- e. Marvin is working with OJ to get the website updated.
- f. Remind everyone to check FaceBook and Nextdoor for updates
- g. Events: Movie In the Park 2/8; EITP 4/4; HITP 10/24; Field day
- h. Remind that Federal Pacific Electrical boxes are a fire hazard
- i. New Board members needed!

4. Next Meeting

- a. Scheduled for Tuesday 3/10/20 at 7pm at Jessica Lussier's home at 101 Foxridge Run