

November 17, 2020
3:00 PM
WCC Gazebo Greens

Present: Board Members: Debra Baird, Gerry Simon, Jim Swartz, Ralph Thurmond, Dick Dietz, outgoing secretary, and Anita Oetgen, incoming secretary.
Ex Officio: Ben Rawlings

The Board of Directors conducted the following business matters at the regularly scheduled meeting of the Board held at WCC Gazebo. The board welcomed Anita Oetgen as the new board secretary whose responsibilities will commence January 2021.

1. Approval of the last board minutes

Minutes of the September 22, 2020 regular board minutes and minutes of the October 18, 2020 Annual Meeting were approved. Dick will have posted on WCC website.

2. Treasurer's report

Ralph reported on September 2020 financial statements. Major expenses since September have been \$3,000 for fence repairs. Anticipated expenses in the \$10,000 range will be expected for arborist work in early winter in the community. There were no delinquencies.

3. Old Business

- Annual meeting was successful with 39 residences represented on the gazebo greens.
- Termite boxes: Debra spoke with Cook Pest Control and all termite traps were checked and replaced as needed.
- Debra will follow up with Heritage regarding their recent notice of common ground insurance.
- The garage sale was successful; 10 households held individual garage sales
- #119 is now listed for sale and a number of folks are viewing the residence.

4. New Business

- Debra will shop for new holiday lights for the Gazebo and will make arrangements with a workman to put new lights up intime for the holidays.
- Harriett Kelly, #103, has sold her home and will be moving the first week of December 2020. The home has been purchased.
- All board members will continue in their agreed upon roles for the 2021 year. The exception is that Dick Dietz, Board Secretary, has resigned and Anita Oetgen has accepted the secretary responsibilities as of January 1, 2021.

5. Next Scheduled Board Meeting:

Tuesday, January 19, 2021; 3pm; Gazebo

Dick Dietz, Secretary