

## WV BoD Minutes of September 4, 2019 meeting

The Council meeting was called to order at 1830 hours by a motion by Megan Johnson. In attendance were Bernie Miller, Megan Johnson, Tatjana Over, Janie Blessing and Ed Clapper.

The minutes of the September 2018 meeting were read and approved with a motion by Bernie Miller and a second by Tatjana Over.

The treasurer's report by Megan Johnson indicated that there was \$13,894.97 in the checking account and \$1,003.92 in the investment account. No detailed report of paid bills was provided. The report was approved with a motion by Tatjana Over and a second by Bernie Miller.

Janie Blessing provided a pool report. Expenses were increased by the repairs required. One resident's grandparent has been informed that their granddaughter cannot attend the pool without her grandparent in attendance. And the bottom of the baby pool has been reported as being rough. The condition will be looked into.

At that point, the 30 minutes allotted for this meeting had expired and a motion to adjourn was made by Megan Johnson.