



Olympia Neighborhood Association Board Meeting Minutes April 11, 2024

The ONA President, Harry Finke, certified the presence of a quorum and started the meeting at 6:31 p.m. Other Directors present were: Dan Hancock, Wendy Vaughan, Frank Marrou, Deborah Ables, and Roslyn McCumber. Todd Bowers was absent. No members were present. The Association Manager, Ray Jansure and office staff Jessica Kessel were present.

Approval of Minutes: March 2024 minutes were read and reviewed. A motion to accept the minutes was made by Wendy Vaughan. The motion was seconded by Frank Marrou and all were in favor.

Comments from ONA Members and the Community: No community members were present.

Treasurer's Report: Wendy Vaughan reviewed the reconciliation of the March 2024 bank statement and the account balances as of 31 March 2024. She stated they reconciled and there were no discrepancies.

Manager's Report: Ray Jansure reviewed the March 2024 financial reports, provided comments and answered questions. Dan Hancock made a motion to accept the financial reports, Wendy Vaughn seconded the motion and all were in favor.

COMMITTEES:

- A. ACC – No report.
- B. Aerobics/Wellness- No report.
- C. Gentle Yoga - No report.
- D. Landscaping – No report.
- E. Neighborhood Watch – No report.
- F. Tennis – No report.
- G. Pickleball – No report.
- H. Deed Restriction: 6-letters/ 0 emails/ 0 calls to the City so far in 2024.
- I. Webmaster - No report.

UNFINISHED BUSINESS:

- A. Insurance for Events in the Pool with Alcohol: The association was unable to acquire insurance for the pool if alcohol was present. Therefore, a motion was made by Dan Hancock to not allow alcohol in the pool area at any rentals that include the pool. Roslyn McCumber seconded the motion and all were in favor. Signs will be ordered stating no alcohol will be allowed in the pool and we will add this to our rental forms for members to sign.
- B. Pool Leak Detection: They are currently working on locating and fixing the leaks in the pool.

NEW BUSINESS:

- A. Voluntary to Mandatory documentation: The board is discussing ways to encourage voluntary members to join the ONA. This topic is tabled until the next meeting.
- B. Landscape/Beautification on Costco median & clock tower area: The board asked Ray Jasure to call Selma and see if they will provide any maintenance of the median on Olympia Parkway that is between the Forum and Costco.

DIRECTORS COMMENTS:

- A. No Comments

Motion to adjourn was made at 7:23 pm by Frank Marrou. The motion was seconded by Dan Hancock and all were in favor.

Harry Finke
ONA President