



Olympia Neighborhood Association Board Meeting Minutes November 14, 2024

The ONA President, Harry Finke, certified the presence of a quorum and started the meeting at 6:32 p.m. Other Directors present were: Dan Hancock, Wendy Vaughan, Todd Bowers and Frank Marrou. Roslyn McCumber and Deborah Ables were absent. Residents present were: Diane Gagne, Teri Egbert and Vicki Poronsky. The Association Manager, Ray Jansure was present.

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

Comments from ONA Members and the Community: Three ONA members shared their concerns with the BOD that certain residences were allowing their homes and/or landscaping to deteriorate to the point they were becoming an eyesore and could be harmful to the property values of other homes in the subdivision. Specific homes were highlighted and discussed. The Board stated that office staff would view each home and review the applicable deed restriction for each residence to determine what violations, if any, are addressed in their set of deed restrictions. Any valid violation will be addressed.

Treasurer's Report: Wendy Vaughan reviewed the reconciliation of the October 2024 bank statement. She stated all accounts reconciled and there were no discrepancies.

Manager's Report: Ray Jansure reviewed the October 2024 financial reports. He stated that he may borrow money from the Reserve Money Market fund to make it until the end of the year. Any monies transferred will be replaced in January 2025. Todd Bowers made a motion to accept the Financial reports, Frank Marrou 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: 13-letters/ 0 emails/ 0 calls to the City so far in 2024.
- I. Webmaster - No report.
- J. Social Committee - No report.

UNFINISHED BUSINESS:

- A. Board decision on office staff: Dan Hancock made a motion to approve hiring Wendy Vaughan as ONA Assistant Manager, Todd Bowers seconded the motion and all were in favor. Wendy Vaughan recused herself from the vote.
- B. Repairs in the pump house: Ray explained that it was going to be necessary to replace the cracked large filter and one of the pumps/motor. The estimated cost is \$3551.00. Dan Hancock made a motion to proceed with those repairs, Todd Bowers seconded the motion and all were in favor.

NEW BUSINESS:

- A. Election of Officers: Todd Bower made a motion to have the following slate of Officers:
Harry Finke - President
Frank Marrou - Vice President
Wendy Vaughan - Secretary/Treasurer
Dan Hancock seconded the motion, and all were in favor.
- B. Assessment Invoices to be mailed mid December: They are scheduled for December 13th.
- C. Polar Bear Pool Party: Scheduled for January 1, 2025 to start at 11:30 a.m.

DIRECTORS COMMENTS:

- A. No director's comments.

Motion to adjourn was made by Wendy Vaughan at 7:31 pm. The motion was seconded by Todd Bowers and all were in favor.

Wendy Vaughan
ONA Treasurer/Secretary