



Olympia Neighborhood Association Board Meeting Minutes January 9, 2025

The ONA Vice President, Frank Marrou, certified the presence of a quorum and started the meeting at 6:27 p.m. Other Directors present were: Dan Hancock, Wendy Vaughan, Todd Bowers, Roslyn McCumber and Deborah Ables. Harry Finke was absent. There were no residents present. The Association Manager, Ray Jansure and office staff Jessica Kessel were present.

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

Comments from ONA Members and the Community: No comments.

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

Manager's Report: Ray Jansure reviewed the November and December 2024 financial reports. He stated that he paid for the pump house repairs out of the Reserve Money Market Account. Dan Hancock made a motion to accept the Financial reports, Wendy Vaughan seconded the motion and all were in favor.

COMMITTEES:

- A. ACC – No report.
- B. Aerobics/Wellness- Put Ad on website looking for new water aerobics instructor.
- C. Gentle Yoga - No report.
- D. Landscaping – The light at the corner of Athenian and UC Blvd. needs to be replaced.
- E. Neighborhood Watch – Just received a report and am still reviewing numbers.
- 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. Repairs in the pump house: All necessary repairs have been completed and the pump house is up and running.
- B. Polar Bear Pool Party: The Polar Bear Pool party was a huge success with 16 brave swimmers and 14 observers to participate in all the fun. After completing a lap in the chilly water for the new year they enjoyed hot coco, chili, and delicious treats. Thank you to everyone who participated and to the families who donated the yummy treats.

NEW BUSINESS:

- A. The board decided to move bunco night to Friday night, provided no parties were scheduled. Parties would take priority.

DIRECTORS COMMENTS:

- A. How To Become a Member: The board is discussing ways to spread the word on how to become a member of the ONA. The Board is in the process of looking into postcards to send to the voluntary members and surrounding neighborhoods to let them know they have options to join and use our facilities.

Motion to adjourn was made by Dan Hancock at 6:56 pm. The motion was seconded by Deborah Ables and all were in favor.

Jessica Kessel
ONA Office Staff