

Minutes of May 27, 2020 WMCA Board Meeting.

Due to the Covid-19 virus, the meeting was conducted via Tele-conference call, at 7:00pm

Attending -- Allan Carlson, Bob Willson, Diane Derr, Lisa Boyle, Bob Wehr, Tom Huddleston. Absent: Helen Maiwald, Tom Gill.

Minutes of the April 22, 2020 meeting --- Approved, Diane Derr.

1. General comments and thoughts --- Agreed next Board meeting to be in September, 2020. WM Club House swimming pool, Not open yet, Conservancy board determined it to be too expensive to operate under current restrictions.Mention made of the passing of former CA board member Joe Volz, and Allan said he will place a note of recognition for Joe, in the next weekly WMCA newsletter.
2. Diane suggested, in effort to get more residents on the CA newsletter, that we add something like a coupon requesting home address and maybe other email addresses of potential interested parties. An effort to add to our mailing list for membership.
3. Finance and Membership -- Bob Wehr... No changes --- still \$1,621.01, in Bank, and 124 members.
4. Sideline comment -- Some residents asking for refunds on HOA fee, due to pool not opening -- problem with Md. Health directive -- confusing and high risk -- plus issue with Library and exercise room....Vicky Eaton to look into the situation!!!
5. Programs -- Sept. Still Ok for now, Wayne Leadbetter no longer on Conservancy board, but ready for the program. Nov. Weinberg Center, John Healey still enthusiastic on the presentation, but there are significant concerns of the canceled shows and the ensuing financial issues. The 2021 Programs, Jan., March, May, still all OK. Bob Wehr will still work on the Sept 2021, Camp David program, at an appropriate time in the future.
6. Suggestion made for a Holiday party for the Board of Directors and guests.....Allan volunteered and suggested Fri. Dec 11.....To be confirmed by Gayle, and Allan. Bring a dish to share event.
7. WMCA dues --- keep the same -- \$10 indiv., \$15 family.
Agreed the late Oct. good time to send out membership renewals.
8. Eric Davis to contact Allan for confirm. of the Red Cross fire detection safety presentation.
9. Committee/committee meetings..... no activity lately... not that urgent.
10. Allan noted that there may be some concern about the balance of the Conservancy Bd in favor of the WMCA... The Community Bulletin board and the use of the Website are still our main interest..... the insurance issue can wait for sometime in 2021....The "set-up" of the main room in club house, for our programs, should not be an issue of concern.
11. Tele-conference meeting adjourned at 7:45pm... minutes submitted by Tom Huddleston, WMCA Secy.