

MARCH 2020 WLLA BOD MEETING

**CANCELLED DUE TO COVID-19
GOV. WOLF SOCIAL DISTANCING RESTRICTIONS**

MARCH 2020 BOD MOTIONS VIA EMAIL:

Three motions made by: Carol Gillen,
Seconded by: Maryann Muschlitz:

1. That we accept the insurance proposal at \$14,271 for the year. YES VOTES: 7 NO VOTES: 0 NO REPLY: 1 **MOTION PASSED**
2. That the Treasurer's Report be entered into the record and that the Invoices be paid as presented. YES VOTES: 8 NO VOTES: 0 NO REPLY: 0 **MOTION PASSED**
3. And that the board re-authorize the payment of the Line of Credit if the due date of April 10 comes without additional extension from the bank or alternate advice from our counsel. vote yes YES VOTES: 7 NO VOTES: 0 NO REPLY: 1 **MOTION PASSED**

APPROVED VIA EMAIL PRIOR TO MARCH BOD MEETING:

1. **Motion made by:** John W to do additional chimney repair work for \$500 additional funding.
Seconded by: Carol G
YES VOTES: 6 NO VOTES: 0 ABSTAINED: 0 NO REPLY: 2
MOTION PASSED
2. **Motion made by:** Carol G cancels her presentation scheduled for March 21, 2020 due to social distancing and government restrictions on public gatherings. Presentation postponed until further notice.
YES VOTES: 6 NO VOTES: 0 ABSTAINED: 0 NO REPLY: 2
MOTION PASSED
3. **Motion made by:** John Weber to cancel the March 21, 2020 board meeting due to the National Emergency
YES VOTES: 6 NO VOTES: 2 ABSTAINED: 0 NO REPLY: 0
MOTION PASSED
4. **Motion made by:** Janice D to accept February BOD minutes and February email votes
YES VOTES: 6 NO VOTES: 1 ABSTAINED: 1 NO REPLY: 0
MOTION PASSED