

CNA Board Meeting Agenda

August 5, 2017

Treasurer's report (Naomi):

Common Area Team Report (Dutch):

Old Business:

Annual Meeting follow-up/reaction (Lorenda)

- Internet presentation
- Gates

Discussion of gate options for common areas (All)

Discussion of parking regulation options (All)

Discussion of lot violations and methodology for handling them (All)

Review Action Items:

Date	Who	Action Item	Status
3-Oct-15	Lorenda	review editing rules and restrictions for social media site and ask John D to test	pending
6-Aug-16	John B & Eddie	review current reserve study and prep for new one	ongoing
6-Aug-16	John D, Dutch, Pete	Review options, timing, and logistics for any future dock repairs	ongoing
17-Sep-16	All BOD members	work on identifying more legible lock for use in common areas	ongoing
4-Mar-17	Dutch	Gather estimates for creation of picnic area in CA1	pending
8-Apr-17	Naomi	Research bank service charge and report back to BOD at next meeting on reason	pending
8-Apr-17	Pete	Remove delinquent dues lien on lot	pending
8-Apr-17	John B	Reach out to CNA attorney on how best to address potential violation of Item #4 under restrictive covenants	completed

New Business:

Status of contractor debris around covered boat slips (McKenney)

Status of parking pass request for 8/12 (Blair)

Status of parking pass request for 8/18 – 8/20 (Blair)

Requests received regarding applicable covenants (Blair/Decker)

- Leash requirements
- Overnight camping
- Realtor inquiry

Status of formal complaints (Blair/Decker)

- Overnight camping lot #82
- Collapsed Shed lot #84
- Overnight camping lot #3-009
- Overnight camping lot #95B

Status of incident at Common Area 2 7/9 with aggressive dog (Blair)

- Need for gate combo change?

Hydraulic oil leak from lot 81 construction site (McKenney)

Member Comment and Questions:

TBD