

## CNA Board Meeting Agenda

October 7, 2017

**Treasurer's report (Naomi):**

**Common Area Team Report (emailed report):**

**Covenant Violations Team Report (John B, Stephanie, Lorenda):**

### Old Business:

Discussion of gate options for common areas (Dutch)

Review of Fall Newsletter (John B)

### **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
5-Aug-17	Dutch	review available options and obtain bids for fence between CA2 and lot #81	pending
5-Aug-17	Lorenda	Obtain a more firm estimate of costs associated with internet project proposed by Clay Steward	pending
9-Sep-17	Dutch	Contact tree removal company for estimate on tree removal in CA1	complete
9-Sep-17	Dutch	Follow up with gate company that agreed to provide an estimate	pending
9-Sep-17	Pete	Provide info on 2 additional gate companies to Dutch	pending
9-Sep-17	Lorenda	Draft compliance letters to lots 95B & 3-009 and submit to violations team for review	pending
9-Sep-17	Naomi	Send lot owner addresses to Lorenda for violations letters	pending
9-Sep-17	Lorenda	Finalize lot #82 violations letter and send to lot owner	pending
9-Sep-17	Naomi	Update website with link to NextDoor App	pending
9-Sep-17	John B	Draft Fall newsletter for review	complete

### New Business:

TBD

### Member Comment and Questions:

TBD