

## CNA Board Meeting Agenda

October 6, 2018

### Treasurer's report (Paul):

- Status of transition (Paul & Kathi)
- Monthly report for September (Kathi)
- **CD Purchase update (Kathi & Eddie)**

### Common Area Team Report (Pete):

### Covenant Violations Team Report (Lorenda):

### Gate Requirements Team Report (Larry):

- Status of outstanding bids
- Status of electric service to both common areas

### Old Business:

Reserve Study status (Eddie)

Status of motion from Annual meeting (John)

*"for the Board to obtain specific alternatives and estimates for gate options to be presented by the end of August for review by all interested Association members at the following board meeting in September as well as in the Fall newsletter"*

Review of current gate proposals (All)

Dock Replacement Discussion (John)

Annual Dues Discussion (All)

### Review Action Items:

Date	Who	Action Item	Status
4-Nov. 17	All BOD members	Observe other communities' gate options for later consideration	ongoing
3-Feb-18	All BOD members	research better ways to communicate with members	ongoing
3-Mar-18	John D, Dutch, Pete, Eddie	Review options, timing, and logistics for any future dock repairs Solicit bids for use in Reserve study	ongoing
4-Aug-18	Paul	notify State Corporation Commission of changes in Directors and officers.	pending
4-Aug-18	John	compose email to legal counsel to review bylaws to determine ultimate responsibility for replacement vs maintenance of finger piers	on hold
8-Sep-18	Changed from John to Kathi	modify dues template to reiterate that cash is not an acceptable payment method and that there will be a \$50 fee for a returned check.	pending

4-Aug-18	Kathi	review whether she believes there is enough interest for the Association to participate in a Louisa/Lake Anna Night Out event Updated to include obtaining county officials, sheriff's dept, etc attending Annual meeting in June	pending
8-Sep-18	Paul	Add Kathi's name/signature added to all bank accounts and CDs	pending
8-Sep-18	Kathi, Eddie	Identify best interest rate for 24 mo \$37k CD	pending
8-Sep-18	Pete	Reach out to LALC to discuss parking and rip rap surrounding covered docks	pending
8-Sep-18	Larry, Pete, Eddie	Obtain 3rd re-bid and send to BOD members for review	pending
8-Sep-18	Eddie	Follow up with ETC to obtain draft of 2018 reserve study	complete
8-Sep-18	John	Maintain Annual meeting motion on agenda until complete	ongoing
8-Sep-18	Lorenda	Include most up to date gate project info in November newsletter	pending
8-Sep-18	Paul	Supply update items for calendar	complete
8-Sep-18	John	post updated calendar to website	complete
8-Sep-18	Pete	work with Rappahannock Electric to establish electric service in both common areas	pending
8-Sep-18	Kathi	research cell tower options available to the Association	pending

**New Business:**

None

**Member Comment and Questions:**

TBD