

CNA Board Meeting Agenda
Monday, November 13, 2023
353 Wilson Street
6:00 PM

ATTENDANCE

Richard Hanley, Pete McKenney, John Olyha, Paul Rippeth, Meghan Zeranski, Ashley Hatton (Secretary)

Paul started meeting at 6:17pm

TREASURER'S REPORT

Review November 2023 Financial Report

Balances:

- Checking: \$ 18,738.33
- Savings: \$ 8,201.22
- Reserve Funds: \$22,443.74
- CD's \$185,000.00

Meghan reviewed the treasurer's report.

- 2 lots remaining for dues, the lawyer is handling these and both lots are the same owner.
- We have dues that haven't been deposited yet for the 3rd lot that was sent to the lawyer for handling and those will be deposited tomorrow and will be reflected in next month's financial report.
- No changes in CD's.
- 2024 dues were sent out.
- Recommends neighborhood wide email with the dues notice as well.

COMMON AREA REPORT AND CONCERNS

None

Pete advised everything is good, just waiting for the leaves.

Per emails, Meghan recommended no earlier than the 1st week of December for their removal.

COVENANT VIOLATIONS TEAM REPORT

Update on current or new violations.

Ongoing- nothing new.

REVIEW ACTION ITEMS

None

OLD BUSINESS

Reconstruction of Pier 7

Nothing new to discuss currently.

Paul-want to discuss the option of having 3 if there's enough room, will wait for next meeting when Denny & additional board members can attend.

NEW BUSINESS

Reserve Study

Pete-waiting for reserve study finalization to discuss with Eddie in attendance.

MEMBER COMMENTS AND QUESTIONS

Listen to concerns, questions, or suggestions from attending lot owners/residents.

John Motioned to adjourn. Paul seconded the motion. The meeting was adjourned at 6:35p.m

Approved by email: Richard Hanley, Pete McKenney, John Olyha, Paul Rippeth, Meghan Zeranski