

CNA Board Meeting Minutes

May 6, 2017

Meeting held at 248 Cuckoo's Nest Drive. Lorenda called the meeting to order at 10:05. Board Members in attendance were: Stephanie Brown, Naomi Smith, Pete McKenny, John Blair, Dutch Zuidema and Lorenda Ward. Since the secretary was absent, Lorenda took the minutes.

Naomi gave the treasurer's report for the month a April. There were 18 homeowner's who have not paid to date. Due date for dues was April 1, 2017.

Dutch gave the common area report. Spring cleanup went well. Recommend the twice the amount of mulch be ordered. He is currently trying to collect bids for creating a flat picnic area in common area 1. Pete mentioned that the buoy for the cove off of Wilson had come loose again. It has been recovered but has a crack and will have to be replaced. Discussion about adding more buoys to prevent the wake board boats from sloshing our docks and banging parked boats into dock. Short discussion about rules for operating boats close to docks. A suggestion was made that maybe we should attend a Board of Supervisors Meeting to bring up our concern. Grass cutting should start soon. Comment was made about the length of the grass in the common areas.

Old Business:

Discussion on the logistics for annual meeting. John Blair will bring extra tables for setting up ballot counting area. Recommended that Dutch's wife be the notetaker for the meeting. Stephanie will bring supplies from last year over to John B's since she won't be able to make annual meeting. Dutch volunteered to monitor vote counting during annual meeting. Dutch to follow up with John D on smoking pork.

John B briefed CNA lawyer's opinion on how to move forward with covenant violations. It was agreed upon to work with LALC and to wait for the election of the new Board Members to develop an action plan and a priority list.

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	completed
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
6-May-17	John B	Continue to work with CNA attorney and LALC on how to best address potential violations of covenants	pending
6-May-17	Dutch	Contact lawn contractor to start summer cuttings	pending

6-May-17	Naomi	Prepare treasurer's report for annual meeting	pending
6-May-17	Dutch	Prepare common area report for annual meeting	pending
6-May-17	Naomi	Create ballot counting form (3 copies), member check in form and bring extra copies of ballots for homeowners voting at meeting	pending
6-May-17	Dutch and John D	Smoke pork and awesome sauce	Pending

No new business was discussed. No additional homeowners were present. Meeting closed at 11:15 am.