**CNA Board Meeting**

**April 18, 2016**

**Attending: Tim Geertz, Dan Stone, Allison Haas, Jason Heck, Jim Woosely, Robyn Kelty**

Meeting began at 7:35.

Items discussed and related action noted below.

1. Dues Increase Proposal -

Two different scenarios for increasing annual dues was presented. Board discussed need to change the CNA By-Laws so as to be able to implement one of the scenarios. It was discussed having a neighborhood meeting this summer to pursue By-Law changes and then implementing a dues increase at the annual neighborhood meeting in September.

1. Neighborhood resident fences-

A request for a white vinyl fence has been made. Further investigation to occur.

1. Late Neighborhood Association Dues –

$17,600 is still owed (includes several year delinquents). 46 have not paid. A second notice will be sent this week for pending dues. Dues still pending by June 1, 2016 will have liens filed on them. The board also decided to pursue having Nathan Billings go after the most delinquent account which has been outstanding for 13 years.

1. Landscaping bids –

Bids have been received and Board decided to go with current contractor, Acacia.

1. 2015 taxes –

Board voted to file an extension.

1. Playground –

There is a proposal for a baby swing on the playground. We would need to order a post which is about $900. Swings are $50 each. Would need 2 baby swings and chains ordered. Board voted yes to proceed. $500 of cost would come from a neighborhood improvement grant from our city council.

Meeting adjourned at 9:50pm