**CNA Board Meeting**

**August 8, 2016**

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

Meeting began at 7:42

**Tax Return**

Jason has sent all info to tax preparer to be sent to IRS by 8/15/16

**Baby Swing**

Chains and post have been ordered to install for baby swing. Volunteers will have to install.

**Deed of Restriction Letters**

Jason sent 3 Deed of Restriction violation letters. All violations have been for commercial business vehicles being in driveways or on the street which is in direct violation of the Copperfield deed of restrictions.

**Past Dues**

Jason sent 2 past dues letters with notice of legal action. One household with past dues of 13 years have been paid and the lien has been released.

**Board Members for 2016-2017**

Tim Geertz – Treasurer

Jennifer Roe – Secretary

Robin Kelty – Social

Jim Woosely – Member at Large

Dan Stone – Facilities Chair

Allison Haas - Possible Member at large

President – Still need

**Finances**

Board reviewed year to date income and expenses as of August 2016 and compared them to year to date August 2015. We are currently on track to have net income of $18,000 by 12/31/16. However, it was determined today that a new HVAC must be purchased for the clubhouse thus will reduce end of year income balance. The projected budget for 2017 is $6,000.

**Air Conditioner**

The air conditioner has stopped working and needs to be replaced as soon as possible. It’s the original HVAC which was installed September 1990. Jason is going to get quotes from several companies with hopes to get replaced in a few days.

**Clubhouse Complaints**

Neighbors have been complaining about various updates needed in the clubhouse. Board discussed all the things that need to be fixed in the clubhouse and the lack of funds to cover the expenses (i.e. carpet, paint, air conditioner, windows, furniture). Board discussed possibly having clubhouse painted and getting bids.

**Clubhouse Locks**

Dan is meeting with Pinkston lock company this week to update the locks throughout the clubhouse.

**By-law Changes**

Board discussed when to convey with the neighborhood and vote on proposed by-law changes. It was decided to vote on the proposed by-law changes at the annual neighborhood meeting.

**Insurance Quotes**

Tim has been trying to get different quotes on our insurance. He is having a hard time getting quotes. Several Board members are going to forward contacts to Tim to pursue quotes.

**Farm Fence**

Brett Short thinks we could buy material for $300. We need to get enough volunteers to do the labor.

Meeting adjourned at 8:50