

CNA Board Meeting Minutes- 12/15/2013

Present:

Jason Heck, President
Robin Kelty, At Large
Jennifer Roe, Treasurer
Alan Hammond, Secretary

Meeting called to order 7:00 p.m.

Clays Mill Road improvements have commenced.

Budgetary Notes (Jason)

Normal landscaping costs exceeded projections, due to the poor shape it was in before, according to the landscaper.

Also some dues checks didn't get deposited, due to problems with mailing or drop-off.

Pool leakage throughout summer caused additional expenses.

Utilities are also somewhat over budget expectation, largely due to water leakage, which also increased sewer cost. However, LFUCG is giving us a refund in excess of \$12,000.

Income from clubhouse rental, etc., has also exceeded expectations.

With the amount we have in the bank, we should still be fine through February when 2014 dues checks begin to arrive.

Meeting adjourned 7:27 p.m.

Alan Hammond, Copperfield Secretary