

**CNA BOARD MINUTES
OCTOBER 16, 2011**

Members present: Paul Drake, Robin Kelty, Mark Yates, Jason Parks, Mike Maul

Also present: Dan Birch

-Meeting called to order by Mike Maul

-Mike Maul presented minutes from last meeting and Board approved

Social – Robin Kelty

Santa will be scheduled for Sunday, December 11, 2011

Christmas wine/cheese party will be scheduled for December 9, 2011

A Halloween social will be scheduled for October 30, 2011

Vendor fair will be scheduled for November 12, 2011 at cost of \$25 per table for vendors' participation.

-Continued discussion of raise for clubhouse management position was had. Position is currently held by Jessica Short. A raise of \$40 was unanimously approved by the Board. Board also approved a job description for the position, which, among other things, will require the person to account for his/her work time on a log. The raise is effective November 1, 2011.

Facilities – Mike Maul; Mark Yates

Board approved outside neighborhood use of tennis courts (membership) at a cost of \$100 annually. The membership would run from January 1 through December 31 and is a family membership. The member would also be required to pay the \$20 key deposit just as CNA members to allow access to the courts.

Tennis Courts – continued discussion pertaining to putting out survey to membership regarding thoughts and ideas on maintaining tennis courts in current use or changing the use of the area or a combination of both. Board decided against survey.

Facilities Committee is still obtaining quotes/ideas for repairs to tennis courts and anticipates having workable numbers on Tuesday, October 18, 2011.

Treasury – Paul Drake

No report

Next Meeting scheduled for November 20, 2011