

**CUCKOO'S NEST ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
October 12, 2019
Common Area II**

The meeting was called to order by Kathi Cline at 10:12 a.m.

Board members in attendance:

Larry Blanks, Kathi Cline, Pat Evans, Pete McKenney

TREASURER'S REPORT

Kathi reviewed the August 2019 financial report.

- Dues are still unpaid from 2 lot owners.

Upcoming expenses:

- Replacement of dock 2 at Common Area I.
- Replacement of the launch pier in Common Area I.

November's meeting will be a meeting to create the 2020 Budget.

Association dues invoices will be mailed to members Monday, October 21, 2019. Payment is due by January 1, 2020.

COVENANT VIOLATIONS REPORT

No change.

COMMON AREA REPORT

Four loads of dirt as well as straw and seed were donated by 4 association members to fill the low area near the water in CA2.

Purchase and location of a storage shed for Common Area maintenance supplies was discussed. This purchase has been in the budget. Larry and Pete will look into the purchase and installation. Location most likely will be CA2.

The Dock Committee met on Wednesday, October 9 to solidify information to be distributed to contractors for estimates.

OLD BUSINESS

The By-Laws revision is almost complete. Updates to Section 55, Chapter 26, of the Virginia Code were reviewed and updated as necessary.

NEW BUSINESS

None

RESIDENT/MEMBER COMMENTS & QUESTIONS

None

OTHER BUSINESS

None

The meeting was adjourned at 10:44 a.m.

The next meeting will be held Saturday, November 9, 2019, 10:00 a.m., 689 Elnor Rd.