

**CUCKOO'S NEST ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
November 9, 2019  
Common Area II**

The meeting was called to order by Paul Rippeth at 9:58 a.m.

Board members in attendance:

Jim Amrein, Pat Evans, Pete McKenney. Paul Rippeth

**TREASURER'S REPORT**

Paul reviewed the October 2019 financial report.

Discussion regarding the 2020 Budget was deferred until December's meeting.

Decision was made that for future meetings copies of the bank statements need not be copied for each Board member attending. A copy to file with the minutes is sufficient.

**COVENANT VIOLATIONS REPORT**

No change.

**COMMON AREA REPORT**

Question was asked, and it was discussed, as to whether the ramp at CA1 could be extended. No decision was made.

There was discussion regarding the damage to pier 2 in CA1. Since it appears that the rebuild will not be able to begin until Fall of 2020, it was decided to erect a barrier to deter usage of that area. Paul and Jim volunteered to purchase the materials and build the barrier.

The Dock Committee should be able to present estimates to the Board at December's meeting.

**OLD BUSINESS**

**NEW BUSINESS**

None

**RESIDENT/MEMBER COMMENTS & QUESTIONS**

None

**OTHER BUSINESS**

The Trick or Treat night held on October 26 was discussed. Though the number of children who participated was small, those children seemed to have a good time. The evening brought many residents together for a fun evening. It was decided it should be repeated again in 2020.

Regarding Board Member attendance at Board meetings – It was discussed and is being requested that any Board member NOT attending a scheduled Board meeting please respond to the CNA website at least 24 hours prior to the meeting.

The meeting was adjourned at 11:00 a.m.

The next meeting will be held Saturday, December 14, 2019, 10:00 a.m., 689 Elnor Rd.