

**CUCKOO'S NEST ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
December 14, 2019**

Board members in attendance:

Jim Amrein, Larry Blanks, Pat Evans, Pete McKenney, Carl Moellering, Eddie Owens, Paul Rippeth

The meeting was called to order at 10:02 a.m.

TREASURER'S REPORT

Paul reviewed the November 2019 financial report.

There are still two properties with unpaid dues. Special invoices have been sent to these property owners.

COVENANT VIOLATIONS REPORT

No change.

COMMON AREA REPORT

The low area in CA2 has been filled and seeded. More seed will be added in the spring.

It was decided that the storage shed, to hold common area maintenance supplies, which has been in the budget for the past couple years, will be purchased immediately and located in CA2.

OLD BUSINESS

NEW BUSINESS

The 2020 Budget was discussed but not adopted.

Three estimates, for the replacement of the launch pier and dock 2 in CA1, were submitted to the Board for review. After review and discussion, the Board requested the following additional information before making a final decision.

- Provide references and locations of completed projects
- Ask contractors if they have a more effective design plan than what is currently in place
- Cost of project adding dock 1 (project would now consist of launch pier and docks 1 and 2)

RESIDENT/MEMBER COMMENTS & QUESTIONS

None

OTHER BUSINESS

None

The meeting was adjourned at 12:25 p.m.

The next meeting will be held on Saturday, January 11, 2020.

Location: 353 Wilson Street