

**CUCKOO'S NEST ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
APRIL 13, 2019**

The meeting was called to order by Kathi Cline at 8:15 a.m.

Board members in attendance:

Larry Blanks
Kathi Cline (Treas)
Bonnie Geris
Dutch Zuidema

Others in attendance:

Jim (resident)
Pat Evans (secretary)

TREASURER'S REPORT

Reported by Kathi Cline

- Finance and Expense Report distributed

COMMON AREA REPORT

- Dutch presented a list of 4 contractors to contact for bid to repair the docks.
- Larry will speak with contacts at two local marinas for names of other possible contractors.
- Electronic gate contractor has been secured. Installation will begin soon and is expected to be completed by June 1.

ACTION ITEMS:

- Larry: contact local marinas for additional bid proposals for dock repair

OLD BUSINESS

- Speed limit issue: after discussion with the police department, the most viable option, right now, is to equip residents with a number to call when they see speeding vehicles in the neighborhood. That information will be included in the May letter.
- As per last meeting, one of the landscape contractors was contacted and discussed the importance of adhering to the 25 MPH with his employees.
- Larry will contact Mr. Whitlock regarding some of the other contractors.

ACTION ITEMS:

- Larry: contact Mr. Whitlock

NEW BUSINESS

June 2019 Annual Meeting

- June 1, 2019, 10:00 a.m., Common Area II
- Regarding the community covered dish, following the meeting, Larry and Dutch will supply pulled pork.

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NEW BUSINESS, CONT.

June 1, 2019 Annual Meeting

- Kathi has secured Wake Edger's Gear and Gifts and the Rescue Squad to be present.
- Dutch presented a proposal from a resident who is interested in speaking with residents/owners regarding safe drinking water. Length of presentation a possible issue. Resident will be contacted to see if presentation can be condensed. Possibly have flyer available and residents/owners can contact if interested.

Open Board Member Positions

- Five positions open; have only received bios from three interested residents/owners.
- Ballot must be included in May 1 letter to residents.

Dues

Dues from 38 residents/owners still unpaid. Dues received after May 1, 2019 will incur a late charge.

RESIDENT/MEMBER COMMENTS & QUESTIONS

None

OTHER BUSINESS

None

The meeting was adjourned at 9:00 a.m.

The next meeting will be held Saturday, May 4, 2019, 10:00 a.m., location TBD.