

**CUCKOO'S NEST ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES**

June 3, 2023

Pavilion, Common Area 2

ATTENDANCE

Richard Hanley, Jim Howard, Pete McKenney, John Olyha, Eddie Owens, Paul Rippeth, Denny Smith, Meghan Zeranski
Pat Evans (Secretary)

Denny called the meeting to order at 10:59 AM.

This was the first meeting of the new Board of Directors for the June 2023-June 2024 term.

The first order of business was to select officer positions. The 2023-2024 Officers are:

Paul Rippeth	President
Denny Smith	Vice President
Meghan Zeranski	Treasurer
Open	Secretary

(Pat Evans will stay on, temporarily, as a non-Board member.)

The Board began by discussing how to bring in another secretary and decided to send an email out to the community stating that they are willing to make this a paid position at \$100/month. Pat told the Board that she had created a job description and would send that and a proposed email to the Board for approval.

John Motioned the Board pay a secretary \$100/month, start date ASAP. Meghan seconded the Motion. Everyone was in favor. The Motion passed 8 yes, 0 no.

Pete brought up a long-time issue regarding the website that if you want to print a downloaded document you are required to sign up for Scribly (?) in order to do so. Meghan said she would look into this.

Richard informed the Board of the results from his research for a surveyor to look at moving the 4 piers on Common Area 2. He gave each Board member copies of the quotes. The Board was asked to review these quotes and email Paul with their decision.

The Board also discussed who to use for a contractor for the upcoming pier replacement. Does it have to be rebid or can the contractor who did piers 1-3 be used? The Board was extremely happy with that contractor and would like to continue using them. The Board decided to use the same contractor.

The Board also discussed other issues related to the next pier replacement including water depth and how to determine. They decided to reach out to the contractor and Denny said he would speak with Devin Payne at Dominion.

There was no other business to discuss.

Meghan Motioned to adjourn the meeting. Pete seconded the Motion. The meeting adjourned at 11:54 a.m.

The next meeting of the Board of Directors will be held on
Date, Time, and Location TBD
Information be published on the Website prior to the meeting

MOTIONS/VOTES

John Motioned the Board pay a secretary \$100/month, start date ASAP.

Meghan seconded the Motion.

Votes: yes – 8, no – 0

Motion passed 8-0

Approved by email: Howard, McKenney, Olyha, Rippeth, Smith, Zeranski