

**CUCKOO'S NEST ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
June 5, 2021  
Pavilion, Common Area 1**

This meeting is the first meeting of the 2021-2022 Board with the newly elected Board members: Richard Hanley, Derek Harris, Megan Zeranski (not in attendance). The purpose of this meeting is for the selection of officers.

**ATTENDANCE**

Jim Amrein, Pat Evans, Richard Hanley, Derek Harris, Pete McKenney, Eddie Owens, Denny Smith

Paul called the meeting to order at 11:13 a.m.

**SELECTION OF OFFICERS**

Richard Hanley volunteered to be the Association Treasurer.

Denny Smith was asked and accepted the position as Association President.

Paul Rippeth volunteered to remain as Vice President.

Pat Evans volunteered to remain as Secretary.

The attending Board members unanimously agreed with these selections.

**NEW BUSINESS**

There was a brief discussion regarding the installation of cleats on the new launch pier. Jim had mentioned, at the April 2021 Board meeting, that fold-down cleats may need to be purchased. Fold-down cleats seemed the best option but no decision was made, about adding cleats, at that time. Recently, stand-up cleats had been installed. The Board will discuss and decide which way to go, at the July meeting.

Paul asked Pat to be sure that the personal watercraft issue at the launch piers was added to the Action Item List.

Denny asked if there might be any leeway in moving the Monthly Board Meetings from Saturday to another day and/or time. It was mentioned that due to the fact that many of the lot owners/residents are part-time and only able to attend Saturday meetings, it may not be possible, but is something that can be looked in to.

The meeting was adjourned at 11:24 a.m.

The next Monthly Board Meeting will be held Saturday, July 10, 2021, 10:00 a.m., Pavilion, Common Area II.

CNABOD/pie

Approved via email by 7 Board members (6/8/2021)