

Cuckoo's Nest Association, Inc.
Board Meeting Minutes

The regular meeting of the Board of Directors of the Cuckoo's Nest Association, Inc was held at 92 Robbie Road on Saturday April 9th, 2011.

Directors present were Jessica Escobar, Greg Phipps, Pete McKenney, Corey Fischer, Gene Wyatt, Lorenda Ward, and Tim Coleman. Not present Bill Stevens and Carl Moellering.

The meeting was called to order at 10:10 by Pete McKenney.

Treasurer's Report

None

Secretary's Report

The minutes were reviewed from the March meeting. Greg Phipps moved to approve the minutes Pete McKenney seconded. Minutes passed 7-0.

Old Business

The spring cleaning went well, 26 lots participated. Trash pick-up was done through the entire community. A grill was installed in Commons Area II. The Commons Areas were cleaned up, mulched and raked. The piers in Common Area II were focused on for maintenance needs. The piers for Common Area I will be focused on in the fall. A picnic was held to thank everyone who participated.

The board will be reviewing the rules and regulations of the private side waterways.

The budget will be reviewed at the May meeting. The board will be reviewing the possibilities to switch the annual budget to follow an annual calendar year. The insurance policy cost and coverage is being reviewed. The portable toilet contract was reviewed this year and a lower price per month was obtained in the contract. The cost of mowing has remained consistent and the current company has done well with maintaining the areas.

New Business

The annual meeting is scheduled for June 4th, 2011. The board reviewed having another special guest come to do a presentation. It was discussed to possibly invite a horticulturalist to the meeting. A picnic will be provided for everyone after the meeting. The board will also have some games for children.

The annual board meeting letter is being composed and will be mailed in May. The letter will include topics to be reviewed such as the combo date change, a summary of the updated by-laws and common area updates. It will also include parking passes and the new combination to all members in good standing and a letter from the president. The letter will be mailed by mid-May, all materials to be mailed will be to Tim Coleman by May 1st.

Open Discussion

Discussion was held about looking at ballot mailings for the future.

Adjournment

A motion to adjourn the meeting was made by Greg Phipps at 12:15 pm and seconded by Pete McKenney.