

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 54 Robbie Road on Saturday August 7th, 2010.

Directors present for both meetings were Pete McKenney, Greg Phipps, Bill Stevens, Jessica Escobar, Gene Wyatt, Lorenda Ward, Corey Fischer, Tim Coleman and Carl Moellering

The meeting was called to order at 10:08 by Pete McKenney.

Treasurer's Report

Bill Stevens presented the Treasurer's report noting all balances, expenditures and receivables. There were some corrections needed with funds and budget lines insuring funds were posted in the correct expense line. Gene Wyatt made a motion to amend the treasure's report, second by Greg Phipps.

Secretary's Report

Jessica Escobar submitted a draft copy of the minutes for the July board meeting. Some corrections where made with spelling. A motion by Greg Phipps was made to accept the minutes and seconded by Lorenda Ward.

Old Business

Common area passes and new lock combo and mailing procedures were discussed. The board will be reviewing other options for passes. Further examples will be submitted for the board to review in future meetings.

Greg Phipps is meeting with the county planning commissioner concerning construction of the community pavilion. It was noted that the port-a-potty did need to be moved above the flood zone and this will be coordinated with the port-a-potty company. The trail to the new location for the port a potty needs some enhancement. The commissioner also stated we needed to have posted an alcohol and boating regulations sign. This will be created and posted. As soon as commissioner re-approves approved plans for the pavilion a bid posting will be communicated via the web, newspaper and bulletin board allowing at least 30 days for any interested in submitting a bid for the pavilion.

Waterway Buoy is having issues with remaining upright and planted. Options are still being explored to get the requirements correct.

New Business

Committees are needed to assist with different tasks for review or operation for the community. The following committees were created. The Bylaw Committee will be lead by Lorenda Ward. She will be reaching out to different members in the community to assist with the review. The Social/Nominating Committee will be lead by Corey Fischer, with Lorenda Ward and Jessica Escobar assisting. The Improvement Committee will be lead by Greg Phipps and assisted by Carl Moellering and Bill Stevens. The Budget Committee will be lead by Bill Stevens and assisted by Lorenda Ward and Jessica Escobar.

The Improvement committee will be inspecting the dock and fingers to report to the board their findings.

Open Discussion

None

Adjournment

The meeting was adjourned at 12:23pm with a motion from Greg Phipps and second by Carl Moellering.