

Cuckoo's Nest Property Owner's Association
Board of Director's Meeting Minutes

May 3, 2014

Board members present: Stephanie Brown, Naomi Smith, Greg Phips, Tim Coleman

Board Members not present: Lorenda Ward, Todd Wise, John Blair, Eddie Owens and Ed Fitzgerald

Meeting called to order at 9:37 am

1. Treasurer's Report
 - a. Written report presented for January, February, March and April 2014.
 - b. Lien update: two payments received
 - c. Transfer reserve funds from savings to CD's. John will handle
2. Common Area Report
 - a. Summary given on Spring clean-up accomplishments. Approximately 17 community members participated.
3. Invoice mailing
 - a. Tim reported that most letters with Parking passes, new combination and absentee ballots were mailed to members in good standing. The only ones not mailed were those with address discrepancies. Tim and Naomi will resolve those issues this weekend and the remainder of the letters will be mailed next week. Naomi will handle mailings to all who are still delinquent in paying dues.
4. Review and discussion of proposed form to be used by community members to vote on a motion presented at annual meeting so there is an accurate accounting of votes by members in good standing.
5. Annual Meeting – proposed agenda was reviewed and discussed
 - a. Greg volunteered to coordinate food for the picnic.
 - b. Stephanie will provide soft drinks and paper products.
 - c. A committee will be chosen at the meeting to count the ballots for Board positions. The committee will consist of at least one Board Member (to oversee and guide the counters) and three volunteers.
 - d. Naomi will provide a "check-off" list of members in good standing for ballot counting.
 - e. Tim will print additional ballots for voting at the meeting
 - f. Naomi will send Tim a copy of the budget information to be printed and distributed at the meeting.
6. New Business – two items listed will be placed on the agenda for the next board meeting in August.
7. Meeting was adjourned at 10:00am.