

Cuckoo's Nest Property Owner's Association

Board of Director's Meeting Minutes

February 7, 2015

Board Members Present: Stephanie Brown-President, Naomi Smith, Greg Phipps, Pete McKenney, Eddie Owens, John Decker, Lorenda Ward, Wayne Turner

Board Members Not present: John Blair

Non-Board Members Present: two

Meeting called to order at 9:04am

1. Administrative action taken
 - A. Vacant Board position discussed. Motion made to accept Wayne Turner for position.
 - B. Discussion then vote taken. Motion passed with all board members voting affirmative
2. Commons Area Report
 - A. Rip Rap installed in area 1 plus the additional needed stone in drive
 - B. Area 2 will be done depending on weather conditions likely in early March (J.B. Vaughn is contractor)
 - C. Clean up day was good but attendance other than board members was disappointing with only 2 community members participating
 - D. Discussion if fall clean up day is really needed. Tabled for decision at later date.
 - E. Discussion of spring clean up
 - F. Discussion regarding pier condition and possible future replacement. Greg and John D. to inspect and submit thoughts for later discussion.
3. Treasurer's Report
 - A. November, December, and January details presented
 - B. Total year 2014 results presented
 - C. Budget for 2015 revisited, adjustment made to have balanced budget. Vote taken, budget approved.
 - D. Treasurer will file tax returns on time
4. Old Business
 - A. Revisited parking pass discussion and decision from October 2014 meeting

- B. October decision stands. Will monitor decision and revisit at later date if necessary
- 5. New Business
 - A. Reassign Tasks handled so well by Tim Coleman
 - B. Secure outside quote to possibly handle next mailing due out Mid-March. Greg P. to work with President to secure and review quote
 - C. John Blair drafted to pen spring letter
 - D. Discussion of contents of letter
 - E. Mailing also to be done in May regarding Annual meeting
 - F. Discussion regarding POA packet distribution
 - G. Discussion regarding mail list names
 - H. Discussion regarding boat slip availability, assignments, and trading.
 - I. Send note to Whitlock for his input on future directions regarding slips and understanding how other communities manage.

Meeting adjourned at 10:39 am