

**Cuckoo's Nest Property Owner's Association**

**Board of Director's Meeting Minutes**

**September 6, 2014**

Board Members present: Stephanie Brown-President, Naomi Smith, Greg Phipps, Pete McKenney, Eddie Owens, John Decker, Tim Coleman

Board Members not present: Lorenda Ward, John Blair

Non-Board Members present: None

Meeting called to order at 8:35 am

1. Treasurer's Report
  - A. Written report for August 2014 submitted and reviewed
  - B. Discussion on new format was favorable and will continue
  - C. Two (2) lots unpaid. One has lien and the other will also be soon have a lien placed
2. Common Area Report
  - A. General discussion of report items
  - B. Team will take responsibility for bulletin board updates
3. Old Business
  - A. Blanket approval has been obtained from Dominion for members to install boat lifts
  - B. Board agreed to revise listing of boat slip assignments cross reference slip with lot numbers
  - C. Need future discussion how to notify members regarding lifts and intrusion on neighbor slips
  - D. Discussion regarding who and how slips are assigned
  - E. Discussion on whether another pier would help accommodate present and future lot owners who do not have slips. Board agreed we need to discuss with Doug Whitlock
  - F. Clarified who has signature authority on checking account and CD's
  - G. POA packet information has been updated and formatted in PDF for ease in transmission
  - H. Discussion of how and when actual names should be in minutes. Board agreed to continue as we have by omitting all non board member names. The only exception will be if any community member presents a motion that their name be included.

- I. Regulations for common areas reviewed and determined they were appropriate and no revisions were necessary. However, will be rekeyed and distributed to board members
  - J. Fall clean up discussed. Using postcard format for "Fall News" to be mailed late September
  - K. Clean up date is October 18 at 10 am with rain date of October 25. Board will supply ice, refreshments, and light snacks. Community signs will be posted.
4. New Business
- A. Board will begin budget process for 2015 during October 2014. Plan is to finalize by December meeting.
  - B. Discussion as to how to communicate in general any specific personal issues within the community via the web community bulletin board
  - C. Discussion regarding commons areas bulletin boards who can post what activity and what authority does the board have to approve or disapprove
  - D. Discussion regarding removal of CAN web bulletin board. Motion made to remove defeated by board members present voting
  - E. Discussion regarding new community member welcoming. Tabled for discussion at 2015 budget time
  - F. Possible future board topics to include parking passes and boards authority in general
  - G. Discussion that board members may vote electronically if requested

Meeting adjourned at 10:40 am