

Cuckoo's Nest Association

Board of Directors Meeting Minutes

April 16, 2016

Meeting called to order by Lorenda Ward at 8:02am.

BOD members in attendance: Lorenda Ward (Pres), Naomi Smith (Treas), Dutch Zuidema, John Decker (Sec), Eddie Owens, John Blair (VP)

No additional community members were present.

- Treasurer's report provided by Naomi
 - Reviewed March expenditures
 - 42 lots have not paid dues as of 3/31
 - Reviewed CD renewal upcoming in July

Action items: John B to review options for CD renewal and make recommendation whether to roll over or obtain different term

- Common Area report provided by Team Lead
 - Driveway gravel work done in common areas #1 & #2
 - Mulch delivered for Community Cleanup day
 - Prep work completed by Common Area team to make Community Cleanup day more productive

Action Items: No new action items

Old Business

- Review Action Items (Completed listed below)
 - Cleanup Days discussion complete
 - Current statements obtained for Commonwealth CDs
 - Inventory of tasks for Cleanup Day complete
 - Volunteer with front end loader identified
 - Meeting changes posted to website
 - Spring letter updated and mailed to members
 - Backup of CNA documents made
 - Driveway bids refreshed and work completed
 - Process in place to notify Directors of new community members with addresses

New Business

- New combination identified for common area locks.
 - Combo to be changed May 15

Action: Pete to change combination for lock on common area gates on May 15. Dutch to notify portable toilet vendor of change to gate lock combination

- Discussion ballot/election letter
 - Lorenda, Naomi, & Pete up for re-election
 - No nominations or bios for candidates received to date
 - Mailing to be completed to members current on dues by May 1

Action Items: Bios due from current directors running for re-election by April 21. John B & Lorenda will construct election letter by April 22 and supply to Naomi. Naomi to work with mailing vendor for emailing to all eligible lot owners by May 1

- Discuss annual meeting plans

- Agreed that main dish will be provided (pulled pork) and ask members to bring a dish to share

Action Items: Lorenda to provide draft of annual meeting agenda for May 7 BOD meeting

- Discuss current contracts for mowing and portable toilets
 - Current contract agreements are in year 3 of 3 year term

Action Item: John D to supply Dutch with contact info for mowing and portable toilet vendors

Meeting adjourned at 8:34am

Note: May meeting to be held at Lorenda's house at 9:00am.
248 Cuckoo's Nest Drive

Action Item: Naomi to change website to reflect updated location