

Cuckoo's Nest Association

Board of Directors Meeting Minutes

Feb 06, 2016

Meeting called to order by John Decker at 9:05am.

BOD members in attendance: Stephanie Brown, Naomi Smith (Treas), Dutch Zuidema, John Decker (Sec), Wayne Turner, Eddie Owens, Pete McKenney

No additional community members were present.

- Treasurer's report provided by the Treasurer
 - Reviewed December & January Financials, including outflows & income
 - Reviewed 2015 Actuals
 - Confirmed non-profit IRS tax form has been filed

Action items: No new items

- Common Area report provided by Team Lead
 - Preliminary assessment of tasks underway for Spring clean up event.
 - Tentative date for event set for April 16 with April 23 as rain date

Action Items: No new items

Old Business

- Review Action Items (Completed listed below)

- Stephanie identified a lock that was more user friendly to open, but there were security concerns for changing the combination.
- John B produced a list of concerns for covered boat slips as well as potential community enhancements and submitted to President and Board for review
- Eddie & Naomi distributed 2016 budget proposal to BOD members via email

Action Items assigned:

- Stephanie to look for lock that has ease of use and strong security features to avoid theft of lock or unauthorized changes to the combination.

New Business

- Letter of support for New Bridge Fire & Rescue
 - It was agreed by members present to include contact info for New Bridge Fire & Rescue to the members in the Spring letter so members can decide for themselves whether to support individually or not.

Action: Lorenda to include info on proposed Fire & Rescue station in Spring letter

- Discussion of common area driveway bids
 - Bids in hand, work on hold pending appropriate weather, tentatively set for May

Action: None at this time

- Discussion of Spring Clean Up
 - Tentative date scheduled for April 16, rain date April 23

Action: Dutch to coordinate the inventory of tasks for the event

- Review of guest parking pass request
 - Request approved for 10 passes to lot # 112 & 10 passes to lot # 165 for 1 event on March 12 in Common Area 2.

Action: None at this time

- Review list of concerns for developer
 - Discussion produced a few edits and additions to the proposed letter.

Action: John D to edit letter per discussion and distribute to BOD members for final review

- Discussion about reminder for dues payment
 - Dues payment payable by April 1. Mailing date needs to be on or before Mar 1
 - Reminder will be included in Spring letter which will be sent after dues letter
 - Effort will be made to update admin info from members so we have most current data. Membership form will be distributed with dues invoice for return with dues

Action: Naomi to have forms and dues invoice info to printer by February 23 and mailed on or before Mar 1. John D to review archives and provide updated copy of membership form to Naomi. Lorenda & John B will compose spring letter for review by BOD

Meeting adjourned at 9:54am