

Cuckoo's Nest Association

Board of Directors Meeting Minutes

May 2, 2015

Meeting called to order by Stephanie Brown at 9:00am.

BOD members in attendance: Stephanie Brown (Pres.), Naomi Smith (Treas.), Pete McKinney, Wayne Turner, John Decker (acting Sec.)

No additional community members were present.

- Treasurer's report provided by the Treasurer
 - Group discussion about 2 outstanding liens and whether a warrant in debt should be pursued on one of the liens
Action items: Pete to speak with lot owner before further action is taken. He will report back to the board on the lot owner's plans for payment
- Common Area report provided by group lead
 - Spring cleanup day results discussed
 - Mowing and Porta-Potty vendors are confirmed active for the season
 - Rip rap maintenance/repair schedule discussed for Common Area II.
Still on schedule for completion prior to Memorial Day
Action Items: None at this time
- Discussion on participation with the subdivision approval process with the Department of Community Development for Louisa County
 - Majority of board members present agreed that we should participate
Action item: John D to complete form and submit to the county.
John D will be the primary contact and Stephanie will be the secondary

- Discussion of Annual Meeting process and agenda
 - Review of voting procedures for elections
 - Review of voting procedures for any motions while ballots are being counted
 - Assignment of tasks to board members who will be attending
Action items: John D will bring drinks and work with Pete to get ice for coolers. John D to hang meeting announcement sign at entrance to the community (Completed) Naomi to provide 12 month financials and June 2015 financials for distribution. Stephanie to provide agenda (Draft Completed & distributed)
- Discussion of community participation in the fall and spring community cleanup days
 - Suggestion to supply food
 - Raise topic with community at annual meeting and in next communication in order to try to boost participation
 - Suggestion regarding changing to one event, but extending hrs
Action items: None at this time Topic will be discussed at future board meetings
- Discussion of July Board of Directors meeting conflict with Independence Day holiday
 - Board members present agreed to cancel July meeting
Action Item: Naomi to update website to reflect new schedule

Meeting adjourned at 9:52am