

Cuckoo's Nest Association

Board of Directors Meeting Minutes

Sep 12, 2015

Meeting called to order by Stephanie Brown at 9:04am.

BOD members in attendance: Stephanie Brown (Acting Chair), Naomi Smith (Treas.), Eddie Owens (Acting Sec.), Wayne Turner

No additional community members were present.

- Treasurer's report provided by the Treasurer
 - August spending and revenue presented. Savings, cd balances, and liens reviewed
 - Reminder that the 2016 budget process begins in October

Action items: Pete to file paperwork for removal of satisfied lien. Pete to update amount for remaining lien

- Common Area report provided in advance via email
 - Tasks performed by the team since last meeting reviewed.Action Items: Dutch to review request for letter regarding repairs to damaged boat slip

Old Business

- Review Action Items
 - No updates

- Review Fall Newsletter Draft
 - Minor updates and approved letter. Reference for expanded social media presence removed and will be discussed at a future meeting. Plan to mail by Oct 1

Action Items: Naomi & John D to coordinate mailing and delivery to the printer in time for Oct 1 mailing.

- Discuss Boat Slip info
 - No updates

Action Items: Coordinator will be chosen at next meeting to be POC with developer regarding slip assignments

New Business

- Review list of potential covenant violations
 - No updates
- Discussion of list for covered dock concerns
 - No updates

Meeting adjourned at 9:45am