

Cuckoo's Nest Association

Board of Directors Meeting Minutes

September 17, 2016

Meeting called to order by Lorenda Ward at 10:01am.

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

One additional community member was present.

Treasurer's report provided by Naomi

- Reviewed August expenditures and deposits
- Reviewed bank account savings and checking totals
- Discussed CD roll-over dates and adding money from savings to next laddered CD

Action items: Naomi to research CD with listed 7/30 roll over date. John B to work up new total for 10/9 CD renewal

Common Area report provided by Dutch

- Updated boat slip assignments received from LALC. Lists posted on website and common area bulletin boards.
- Confirmed no neighborhood fall cleanup event. Common Area Team will do some general cleanup and prep for winter.

Action Items: None

Old Business

- Discussion of LALC docs
 - John D & John B had conference call with attorney on 9/12. Noted that the documents will insulate current CNA members, now and in the future, from any costs associated with the new covered slips being built by LALC.
 - Motion made by Eddie, seconded by John B “CNA should accept and sign documents related to the new CNA Boathouse Association as presented by LALC and reviewed by our legal counsel.” Motion passed 8-0-0 in favor.

Action Items: Lorenda and John D will sign documents and John B will deliver to LALC on 9/19

- Review Fall letter and content
 - Discussed informational items to be included in the fall newsletter
 - New Boathouse Association for covered slips
 - Confirm no fall cleanup event
 - LALC info on potential discounts to members for land sales within Cuckoo’s Nest
 - Recent break-in attempt within the community
 - Other misc. items

Action Item: John B to create draft for fall newsletter

- Review Action Items (Completed listed below)
 - Communicate motion to LALC regarding covered docks and administrative structure
 - Update calendar document and distribute with draft minutes
 - Coordinate with D Whitlock to get current slip ownership
 - Update existing lien and file new lien for remaining lot owner delinquent on their dues
 - Research budget discrepancy on current report. Report back to BOD with what happened

New Business

- Review slip configuration ideas and allocation methodology for covered boat slips to CNA members.
 - Boat slip configuration ideas all would rely on reconstruction of existing docks. Suggestions from LALC are noted and will be reviewed as docks need to be rebuilt/replaced
 - LALC has already started a list of CNA members interested in covered boat slips.

Action Items: None

- Review of “Friends & Family” sale proposal
 - Details about proposed sale to CNA members will be solicited from LALC and will be included in the Fall newsletter.

Action Items: John B to request detailed info from LALC on proposed sale

- Discussion of installing electricity at common areas
 - Pros and cons discussed.
 - Item tabled for review at future meeting

Action Items: None

Member Comment & Question:

- Member feels that the locks at the common areas are too small and difficult to read early morning or after dark.
 - Discussion of previous attempts to solve this problem
 - Discussion of potential new solutions to include lighted area at the gate, more legible numbers on lock, electric gate.
 - Member agreed to research larger, more legible lock and will report back to Pete on his findings

Action Item: Pete to work with member on identifying better lock solution for gates. Will report back to board on any purchase required

Meeting adjourned at 11:09pm