

Cuckoo's Nest Property Owner's Association

Board of Director's Meeting Minutes

March 7, 2015

Board members present: Naomi Smith, John Blair, Greg Phipps, Pete McKenney, Eddie Owens, Wayne Turner, Lorenda Ward

Board members not present: Stephanie Brown, John Decker

Non-board members present: none

Meeting called to order at 9:31 am

1. Treasurers Report
 - A. Reviewed financial statement. No change from prior month-no receipts or expenses
 - B. Taxes are filed
 - C. Discussed cash balances and timing to invest. Tabled until receipts for 2015 received
2. Common Area Report
 - A. Area 2 awaiting weather for repair project
 - B. Discussed 2 boats that sunk in area 1. Both have been floated and removed from area
3. Spring community clean- up day April 18
 - A. Proposed task list presented for review and discussion. Will be reviewed April 1
 - B. Soon after April 1 schedule procurement and delivery of needed materials from Lake Anna Nursery
 - C. Discussed board members bringing whatever tools they have available
 - D. Discussed food. In addition to Pot Luck hot dogs will be provided
 - E. Community sign will be posted
4. Spring newsletter
 - A. Secured outside printer and mailer
 - B. Letter written and forwarded to printer along with mail list
 - C. Letter to mail March 16
5. Boat Slips
 - A. President and Whitlock in discussions
 - B. Per Whitlock 31 lots unsold and slips available for all but 6
 - C. Issue appears to be size not number of slips. Could consider size of slips when being replaced in future
6. New Business
 - A. Contact Community Development in Louisa Co to gather information to understand permitting process

- B. Discussion of picnic tables in area 2. Motion made to order 2 additional tables for area.
Discussion, vote, motion approved
- C. Discussed placement of tables in area 1. Motion made to create level ground area for tables. Approved and will add to clean-up day agenda
- D. Tables and materials will be paid as part of the 2015 budget increase for the commons areas

Meeting Adjourned 10:43 AM