# <u>Cuckoo's Nest Association, Inc.</u> Board Meeting Minutes

Directors present for the meeting were Pete McKenney, Bill Stevens, Jessica Escobar, Gene Wyatt, Karen Gordon, Carl Meollering and Corey Fischer.

The meeting was called to order at 10:10 by Pete McKenney.

The placement of board members and assignments was discussed first. A motion was made by Bill Stevens to elect Carl Meollering as the vice president. A second was made by Karen Gordon. No one wanted the position of secretary. Pete McKenney discussed the possibility of Felicia McKenney being interested in the open position.

## **Treasurer's Report**

Bill suggested moving all bank account currently with the bank of Virginia to BB&T. This would enable easier travel mileage to make it to the bank by board members. All members agreed to proceed with the move.

Bill reviewed lots not in good standing who still owed dues.

## Secretary's Report

None

#### **Old Business**

The camper was moved from the lot in violation of CNA covenance. Also non-registered vehicles had been removed from properties not in compliance.

### **New Business**

There was a need to replace gravel and sand in the commons areas and driveway.

There was damage done to the dock. Bids were received giving estimates to the boat owner's insurance who damaged the pier/dock.

The group began to discuss the fall clean up. They reviewed what worked well last year and not so well. It was decided to have no contests this year.

The group reviewed the possibility of having a community yard sale. Karen Gordon said she would head up the planning and communication for this event.

It was reviewed the boat slip list needed to be updated again.

## Adjournment

Motion to adjourn made by Pete McKenney, seconded by Bill Stevens at 11:10pm