

# Cuckoo's Nest Association

## Board of Directors Meeting Minutes

### May 5, 2018

Meeting called to order by Paul Rippeth at 10:00am.

BOD members present: Pete M, Naomi S, Dutch Z, Richard H, Paul R (Treas)

There were no additional community members present.

#### Treasurer's report

- Review of April expenditures and deposits
- Review of Bank CD and account totals.

Action items: None

#### Common Area report

- Review of Spring Cleanup
  - Mulch spread
  - General policing of both common areas
  - Swing set installed in CA2
  - Trash picked up on community roads
  - Nails and screws replaced on some boards where needed. Lack of manpower prevented completion. Common area team will finish task during the summer.
- Decking boards replaced by common area team

Action Items: No new items

#### Covenant Violations Team Report

- No items to review.

#### Old Business

- Reserve Study status
  - Waiting for cost estimates for dock replacement  
Action Item: No new items
- Annual meeting planning
  - Draft agenda reviewed. Secretary will send out final version for approval and posting

Action Items: John to create final annual meeting agenda, circulate for review, with final due to Naomi for posting by April 26.

- Review of dock replacement/repair team review status
  - Reviewed drawings for proposed dock replacement  
Action Item: None
- Previously tabled items: (Waiting on results of Reserve Study)
  - Electric gates for common areas  
To be discussed at annual meeting. Not currently in 2018 budget
  - Storage shed  
In 2018 budget, but on hold pending reserve study findings
  - Shelter for CA 1  
To be discussed at annual meeting. Not currently in 2018 budget

#### Action Items Completed:

- Paul & Naomi met to discuss annual reporting details
- Gate vendor invited to annual meeting, but has not returned calls or followed up

#### New Business

- Discussion of emergency contact on website
  - Paul's contact info has been added to the website as an emergency contact

Meeting was adjourned at 11:15am