

Cuckoo's Nest Association  
Board of Directors Meeting Minutes  
November 4, 2017

Meeting called to order by John Blair at 10:03am.

BOD members in attendance: John Blair (VP), Pete McKenney, Naomi Smith (Treas), Stephanie Brown, Dutch Zuidema, Eddie Owens, and Paul Rippeth,

**Treasurer's report**

- Reviewed November's expenditures and deposits
- All members fees paid to date

Action items: None

**Common Area report provided by Dutch**

- Tree cut down from C1 and tree stump removal will occur later
- Still waiting for information from community member re: locks
- No major work foreseen during the winter months

Action Items: Dutch to schedule tree stump removal work with contactor

**Covenant Violations Team Report**

- Stephanie sent follow-up letters for lots 82, 95B & 3-009.

**Old Business**

- Continued discussion on gate options. No estimates received yet.

Action Item: Will observe other communities using various gate options to be considered at a later date.

- Budget items for 2018:
  - Reserve study: \$3000.00
  - Swing set installation: 750.00
  - Shed for C2: 3500.00

- Volunteer for 2018 Treasurer was discussed. Paul Rippeth agreed to meet with Naomi to train for the job which he will take over at the end of Naomi's term.
- Playground equipment donated will be set up by Pete and Dutch to determine size of pad needed for both C1 and C2. Discussed possible sites for the equipment. Decision on placement to be determined later.
- Pete volunteered to take on POA Agent responsibilities starting 12/1/17
- Reviewed Reserve Study proposal. Eddie will follow up with the company contracted to perform the study.

Action item: Eddie and Naomi will work on the 2018 budget and submit to the board for consideration.

#### Action Items Completed:

- Reviewed current reserve study proposal
- Removed from consideration: Action item to obtain bids for fence between C2 and lot #81
- Naomi reported the insurance agent stated there would be no changes in insurance rates due to the installation of playground equipment

#### **New Business**

- John Blair (Vice Pres.) formally announced board resignation effective November 30, 2017.
- Discussion on replacement of board member John Blair  
Motion: One of our board members will approach a community member to ask if he is willing to join the board effective December 1, 2017. Vote: All in favor.
- Discussed the need for a shed to store CNA related equipment and supplies.

#### Action items:

- Contact vendors for pricing on shed. (Stephanie)
- Discuss 2018 budget to be submitted later by Eddie and Naomi
- Discuss the need for board meetings in December and January

No community members present

No scheduled meeting or location at this time. Updates will be posted on the CNA website

Meeting adjourned at 11:15am