

Cuckoo's Nest Property Owners Association, Board of Directors Meeting Minutes 2 September 2010

A special Board of Directors meeting was held on Saturday, October 2, 2010, at 9:05 AM in Common Area 2 of the Cuckoo's Nest Association. All 9 directors were present (Pete McKenney, Greg Phipps, Bill Stevens, Jessica Escobar, Gene Wyatt, Lorenda Ward, Corey Fischer, Carl Moellering and Tim Coleman).

The purpose of the meeting was to address an objection to the Board's decision to provide a prize for the Chili cook-off planned for the Fall clean-up and picnic to be held on this same date.

The objection was stated that the funding of this event was not in compliance with the CNA by-laws, specifically Article VI, section 2.

The following points were discussed:

- We have been holding a picnic on a regular basis for many years
- The cost of providing a prize would offset the cost of buying food
- This is a maintenance expense, and does not violate the by-laws
- This cost is primarily to obtain participation in the clean-up
- Not all people like chili
- The cost of the prize may be higher than its value
- This will not encourage entries other than chili (i.e. salads, chips, drinks, etc.)

The general consensus of the Board was, we are not violating any of our by-laws but, due to reaction from the community, we should reevaluate these plans for the future.

A motion was made by Carl Moellering that we continue as planned with the prize of 2011 dues being paid. The motion carried unanimously.

A motion was made by Tim Coleman that the Board of Directors sponsor the event themselves so there would be no cost to the community. This motion was approved with a 5 to 4 vote.

Some discussion followed including the following:

- Consider a door prize for attendees instead of a competition
- Consider a smaller gift certificate

The meeting adjourned at 9:45 AM.