

Cuckoo's Nest Association

Board of Directors Meeting Minutes

April 4, 2015

Meeting called to order by Stephanie Brown at 8:36am.

BOD members in attendance: Stephanie Brown (Pres.), John Blair (VP), Naomi Smith (Treas.), Pete McKinney, Greg Phipps , John Decker (acting Sec.)

No additional community members were present.

- There was a discussion about setting a permanent, standard start time for future BOD meetings. It was agreed that the start time for future meetings would be 9:00am.

Action item: Naomi to publish change to website

- Treasurer's report provided by the Treasurer
 - Group discussion about 2 outstanding liens
 - Group discussion about appropriate level of cash available in savings account and when to purchase another CD
 - Group discussion about cost and components associated with latest mailing

Action item: Naomi to verify with printing/ mailing vendor that a consistent format is used for each mailing and will share with mailing firm some feedback we received re most recent mailing. Future mailings to include CNA addressed envelope when necessary.

- Common Area report provided by group lead
 - Task list for spring cleanup day discussed
 - Mowing and Porta-Potty contracts discussed
 - Dock maintenance for launch piers discussed

Action items: John D to follow up with mowing and Porta-Potty

vendors to confirm that they are providing services for 2015
John D to clarify with Dominion Power rules for Porta-Potty use on Dominion's right of way

John D to remove locks from Porta-Pottys

John D to solicit bids for replacement of surface decking on the 2 launch piers in Common Areas 1 & 2

Pete to obtain new set of stencils for use in marking the docks

John D to take a look at sign in Common Area 2 damaged in recent wind storm and obtain replacement as necessary

John D & John B will assemble food & drinks for Spring Community Cleanup day

- Discussion as to whether a property transfer has taken place without request for a POA packet
Action item: Pete & John B to research and report
- Discussion of Community Development contact with Louisa County
Action item: Greg to work with Eddie on reviewing our covenants and bylaws to determine whether it is appropriate that we participate in the county's Subdivision Approval Letter process
- Discussion of the number of boat slips available to community members
Action items: None at this time
- Discussion of April and May mailings
 - April postcard to inform members of upcoming openings on the BOD and to solicit those who would be interested in participating to submit their names for inclusion on the ballot
 - May mailing to notify members of the upcoming annual meeting and to provide ballots for voting
Action item: Stephanie to work with Naomi to format April postcard and mail by April 10.
Stephanie to compose draft of May letter to accompany ballot. Final letter with ballot to be mailed out no later than May 6. John D to provide paragraph on results of Spring community cleanup.

Meeting adjourned at 10:00am