

Cuckoo's Nest Association

Board of Directors Meeting Minutes

February 4, 2017

Meeting called to order by Lorenda Ward at 10:00am.

BOD members in attendance: Naomi Smith (Treas), Dutch Zuidema, John Decker (Sec), John Blair (VP), Pete McKinney, Lorenda Ward (Pres), Eddie Owens

No additional community members were present.

Treasurer's report provided by Naomi

- Reviewed Jan expenditures and deposits
- One CD due in January cashed out and moved to Commonwealth FCU
- Second CD due in January renewed at VA Commonwealth

Action items: None

Common Area report provided by Dutch

- Discuss task items for Spring Cleanup in April
 - Dock boards and nail pops
 - Mulch for CA 2
 - Agreement to provide sandwiches for volunteers at the end of the event

- Discussion of gate options and difficulty reading current lock. Ongoing

Action Items: Common Area team (Dutch, John B & John D) will pull together tasks to be reviewed at next BOD meeting

Old Business

- Discussion of electric service to common areas and docks
 - John B & John D signed REC easement request for elec power to new covered docks in CA 2. Confirmed with LALC that the new Boathouse Association would be responsible for any cost overruns encountered during trenching for power lines
 - Discussion of gate options now that electricity is available. Ongoing
 - Discussion of a security light in CA 2. Ongoing

Action Items: None

Action Items Completed:

- John B & Naomi – 2 CDs due in January renewed
- Stephanie – Research confirms that CNA is operating in compliance with the POA act with regards to meeting frequency and use of technology.
- Naomi – website updated with February meeting info

New Business

- Review request for parking passes from lot owners for # 112 & # 165
 - Request approved for 20 parking passes (10 per lot) use on March 18
- Discussion on HOA Invoice letter
 - Draft submitted by Lorenda shortly before the meeting. Letter reviewed and comments/suggestions made for edits
- Solicit for BOD volunteers
 - Confirmed 3 directors who's term expires in June (Decker, Owens, Turner)
 - Added item in spring letter to encourage volunteers for the open BOD positions
- Spring Clean-up discussion
 - Set date for April 8 with rain date of April 15
 - Cleanup will be 9–12 with monthly BOD meeting right before it 8–9.
 - Items discussed for work at the cleanup. See Common Area team report.

Action Items: Lorenda will submit updated letter to BOD members by email for comment by Tues Feb 7.

Member Comment & Question:

- None

Admin Items

- March 4 meeting will be at John D's house at 10:00am 4 Elnor Rd
Action Item: Naomi will update the website to reflect the location/times for the March and April meetings

Meeting adjourned at 11:22am