

Cuckoo's Nest Association

Board of Directors Meeting Minutes

March 4, 2017

Meeting called to order by Lorenda Ward at 10:03am.

BOD members in attendance: Dutch Zuidema, John Decker (Sec), John Blair (VP), Pete McKinney, Lorenda Ward (Pres), Wayne Turner

No additional community members were present.

Treasurer's report

- Reviewed Feb expenditures and deposits
- Issue with bank on 7-day hold for check deposited after cashing in CD. Bank withdrew funds from savings to cover checking. Naomi called and money was moved back. Balance shows low for February, but will show correctly for March.
- Review of current CD maturity dates
- Still one lot owner in arrears. Three liens on property to cover.

Action items: None

Common Area report provided by Dutch

- Discussion of new throw rings needed for common areas. Money already budgeted
- Discussion of adding pedestal charcoal grill to CA1. Money already budgeted. Decision to hold until picnic area is established
- Discussion of seeding area and adding rip-rap to shoreline area around new dock house.

- Discussion of condition of launch dock in CA2. Recommendation is to replace as soon as feasible using funds from reserve fund held for this purpose.

Action Items: John D will purchase 2 throw rings. Dutch to gather estimates for creation of a picnic area in CA1. John B to send email to developer regarding plans for seeding and rip-rap near new dock construction. (Completed) John D & Dutch will gather estimates for launch dock replacement in CA2.

Old Business

- Discussion of electric service to common areas and docks
 - No further updates

Action Items: None

- Review of tasks for Spring Cleanup day.
 - Mulching in CA2
 - Dock board replacement in CA1 & CA2
 - Beach board replacement in CA2
 - Replace screws/nails as needed on docks CA1 & CA2
 - RestoreX application on post caps as needed CA1 & CA2
 - Stain and seal picnic tables in CA1
 - Trash pickup CA1 & CA2 & neighborhood

Action Item: John B to hang sign at community entrance for Spring Cleanup.

Action Items Completed:

- Lorenda submitted spring letter for review
- Naomi – website updated with March and April meeting info
- Dutch, John D & John B – identify tasks for Spring Cleanup

New Business

- None

Member Comment & Question:

- None

Admin Items

- April 8 meeting will be at pavilion in CA2 at 8:00am just prior to Spring cleanup event

Action Item: None

Meeting adjourned at 10:49am