

MINUTES OF THE BOARD OF DIRECTORS MEETING
CYPRESS SPRINGS OWNERS ASSOCIATION.
September 2014

The September 8, 2014 organizational meeting of the Cypress Springs Owners Association was called to order at 7:00 PM by President Cheryl Hoover. The meeting was held at the Cypress Springs Elementary School. A quorum was established with Cheryl Hoover, Nancy Powery, Winston Cooke, Linda Mitchell, John Pasarella, Wayne Hunte, Bill Hendricks, Bob Doane and Clyde Boutte in attendance. The management company was represented by Lisa Donohue. A security report was given by Marcy Pearse of OCPD. Bill Hendricks informed the Board that he will not be on the Board of Directors next year.

MINUTES APPROVAL

A motion was made to accept the August minutes by Bob and seconded by Cheryl. All were in favor and the motion passed.

ADMINISTRATIVE MOTIONS AND EPM ACTION ITEMS

- **Nancy made the motion to accept the ARB application from Steve DeWitt of Shorecrest Realty. Creative World Preschool is to be built on the adjoining property on Dean Rd. Bill seconded the motion. This ARB will be conditionally approved depending on additional trees being added to the landscape design. All agreed and the motion carried.**

MAINTENANCE MOTIONS AND EPM ACTION ITEMS

- Management was requested to ask the fountain repair company, Lake Fountain and Aeration, to come back out to adjust the fountain. It lacks power and does not spray like it did before the repair.
- Management was requested to talk to Fred at ULI about the ruts in the landscape caused by the heavy mowers on wet grass and what will be the remediation of the ruts once rainy season is over.
- **Bill made the motion and Nancy seconded it to have Cheryl, Lisa and the Contracts Committee meet with Fred to discuss the price of total landscape services including a potential irrigation contract.**
- The CIC will obtain proposals for tree trimming for the 2015 Budget.
- During construction at the clubhouse, Two Eggs Janitorial will maintain the tennis courts only.
- Management was requested to find out if the villas landscaping company maintains the area in front of the wall on Dean Road.

LEGAL AND FINANCIAL MOTIONS AND EPM ACTION ITEMS

Meeting adjourned at approximately 8:45 pm with a motion from Cheryl.
Minutes respectfully submitted for the Association Secretary by Lisa Donohue, CAM
Approved by Association Secretary_____