

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

The October 13th, 2014 organizational meeting of the Cypress Springs Owners Association was called to order at 7:00 PM by President Cheryl Hoover. The meeting Annual Membership meeting was not held due to a lack of quorum of the membership. The meeting was held at the Cypress Springs Elementary School. A quorum was established with Cheryl Hoover, Nancy Powery, Winston Cooke, Linda Mitchell, John Passarella, Wayne Hunte, 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 was absent and will no longer be on the Board. Nancy Powery will remain on the ARB but resigned from the Board. All officers will remain the same with Cheryl Hoover as President, Clyde Boutte as Vice President and Winston Cooke as Treasurer. Winston Cooke will act as Secretary/Treasurer for the new term. No new Board members were added to the Board at the meeting.

MINUTES APPROVAL

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

BUDGET APPROVAL

A motion was made by Bob and seconded by Winston to approve the 2015 Budget. There was one nay vote (Wayne Hunte) and the rest of the Board approved. The motion passed. The assessments will remain the same as last year. The Board requested that the subject of reducing the Villas assessments be placed on the November agenda.

ADMINISTRATIVE MOTIONS AND EPM ACTION ITEMS

- The Board agreed to have UPS delivery golf carts in the community this holiday season with a payment to the association of \$350. Cheryl requested that they park closer to the Deer Lakes side of the street at the end of the parkway.
- December 1st will be the date reservations can be again taken to rent the clubhouse. This is with a stipulation to the renter that the clubhouse may or may not be ready by this time.
- Changes in the refund policy for cleaning after events at the clubhouse will be on the November agenda.
- A1 Security was recommended by a member as a good security company to use for the clubhouse area.

MAINTENANCE MOTIONS AND EPM ACTION ITEMS

- **A motion was made by Nancy and seconded by Winston to have Kevin's Tree Service elevate the tree canopy to 12-14 feet for \$7,700. Winston will oversee the project. All agreed and the motion carried.**
- A motion was made by Nancy and seconded by Winston to mulch the plant beds on the parkway for up to \$5000 by ULI. Two board members voted in favor and five opposed. The motion did not carry.
- **A motion was made by Cheryl and seconded by Clyde to have ULI clean up the area in front of the wall on Dean Road for \$800. The subject of the routine maintenance will be visited again at the November meeting. All agreed and the motion passed.**

The 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 _____