

MINUTES OF THE BOARD OF DIRECTORS MEETING
CYPRESS SPRINGS OWNERS ASSOCIATION.
June 13, 2016

The June 13, 2016 organizational meeting of the Cypress Springs Owners Association was called to order at 7:00 PM by President Cheryl Hoover. The Board meeting was held at the Cypress Springs Clubhouse. A quorum was established with Cheryl Hoover, Winston Cooke, Wayne Hunte, John Passarella, Brendan Ramirez and Bob Doane in attendance. Clyde Boutte was absent. The management company was represented by Lisa Donohue.

MINUTES APPROVAL

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

ADMINISTRATIVE MOTIONS AND EPM ACTION ITEMS

- Management will send approved bid for \$2300 to Seminole Gate for the four new cameras to be installed at the clubhouse.

MAINTENANCE MOTIONS AND EPM ACTION ITEMS

- A motion was made by John and seconded by Wayne to have D R& G Inc. repair the clubhouse roof for \$2,875 on Nov 1st or 2nd. A sign will be put up at the gate that the clubhouse area will be closed on that day. All agreed and the motion passed.
- The Board agreed that Winston will order \$500 worth of Caladiums to be installed on Cypress Springs Parkway where the present caladiums are looking very sparse.
- Questions were asked about the trees at the new preschool – both the removal and replanting as it was a requirement from the past ARB that trees be a buffer between the school and the association.
- The maintenance committee will notify management when work is completed around the fence line. This work entails filling in dirt so that there is less than 2” between the ground and the fence. Passing the fence inspection is contingent upon this work being completed.

The meeting adjourned at 8:00 with a motion from Cheryl.