

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

August 8, 2016

The August 8, 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, Brendan Ramirez and Clyde Boutte in attendance. The management company was represented by Lisa Donohue.

**MINUTES APPROVAL**

**A motion was made to accept the July minutes by Clyde and seconded by Brendan. All were in favor and the motion passed.**

**ADMINISTRATIVE MOTIONS AND EPM ACTION ITEMS**

- Management will remind owners to leash and pick up after their dogs in the annual membership meeting notice.

**MAINTENANCE MOTIONS AND EPM ACTION ITEMS**

- Alex of Sunshine Irrigation volunteered to fill in the low area at the corner of 10759 Springbrook at no charge to the association.
- **A motion was made by Winston and seconded by Cheryl to accept the proposal from Seminole Gates to replace four cameras, the gate control board and the DVR for \$7125. All agreed and the motion passed.** Seminole Gate to provide warranty information to the Board.
- Management to put in an insurance claim for damaged cameras and security equipment.
- Management will have Duke Energy install a surge protector behind the electric meter at the clubhouse.
- Board requested a letter be sent to the homeowner who lives on the corner at the entrance to Deer Lakes and Springbuck to prune the tall palm behind the wooden fence.
- The Board suggested Two Eggs use heavy duty bags for the garbage since glass bottles are making the garbage very heavy and dangerous.
- A motion was made by Cheryl and seconded by Brendan to install two new cast iron grills at the picnic area. Larry will install.
- Larry will stencil “property of Cypress Springs Owners” on all new pool furniture.

The meeting adjourned at 8:10 with a motion from Cheryl. September’s meeting will be the discussion meeting for the 2017 Budget which will be officially approved at the October meeting. It is important to make sure payment coupons are able to be ordered in plenty of time for the January assessment.