

MINUTES OF THE BOARD OF DIRECTORS
CYPRESS SPRINGS OWNERS ASSOCIATION.
November 9, 2020

The November 9, 2020 Board of Directors 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, Bob Doane, Gina Dreistadt Linda Mitchell, John Passarella and Wayne Hunte. None were absent. The management company was represented by Lynn Edwards of Home River Group.

The Proof of Notice was signed by Cheryl Hoover, President.

MINUTES APPROVAL

A motion was made to accept the October 12, 2020 meeting minutes by Bob and Gina second the motion. All were in favor and the motion passed.

Treasurer's Report:

- Winston gave the Treasurer's report. The financials for October 2020 were reviewed by Winston.
- Winston reported the association was slightly over budget by approximately \$7000. This was expected due to COVID 19, playground, and pool expenses.

Committee Reports:

Landscape report was given by Winston.

- Winston advised the Board that 3 new plants were stolen from the Deer Lakes Entrance. He authorized the replacement for approximately \$60.
- Winston advised the annuals for Winter were already in place and would not be swapped out for poinsettias this year.

Playground report

- There was no representative of the playground committee present.

Maintenance report was given by Larry

- Larry advised that he fixed the tennis court gate latch.
- Gary cleaned the tennis court nets.
- Larry advised he fixed the lights at the entrance from Dean Road.
- The posts on the gazebo need maintenance because of ants.
- Larry would like more wildlife signs because another deer was hit. Management was asked to contact the County Conservation department to see if they can do a deer capacity survey. Also a newsletter should go out regarding speeding and the possibility of hitting the deer.
- Management was asked to contact the County Animal control regarding the alligator in Buzzard Lake.
- Management was asked to contact the owners of the home on Spring Brooke who are feeding the deer.
- Management was asked to contact the County regarding the flooding lift station at Deer Lakes entrance.
- Larry would like the park bench at Buzzard Lake moved or removed. Tabled.

ARB report was given by Cheryl

- A recent ARB report was provided to the Board in the Board packets.
- The home on Sailaway Lane with questionable paint colors contacted management regarding the possibility of the HOA providing the paint and the homeowner would provide the labor to repaint. Management was asked to respond to the homeowner that although the Board is sympathetic to their situation, they cannot set precedence and provide paint to repaint the home.
- Cheryl discussed the height of any shed cannot be taller than the fence.

Manager's Report was given by Lynn

- Management provided the report for November 2020 in the Board packets.
- Management advised the Board that they were working on several legal matters but did not have an update from the attorney at the present time.
- A homeowner asked about the unsightly condition of 10720 Spring Brooke. Management was asked to contact the owner to discuss the possibility of removing the tenant due to many violations.
- Political signs should be removed. The official election has passed by 5 days.
- 10573 Satinwood has been reported again due to running a business out of their home. The County investigated and closed the file again.

Old Business

- The spot pressure washing from Mallard Services is complete.

New Business

- Alex with Sunshine Irrigation gave a proposal of \$4850 to address the puddling and flooding sidewalks in 4 different areas. Management was asked to contact the County again to see if they will do anything about it before the proposal is considered.
- Holiday decorations will be addressed as last year. Management was asked to contact the owners who helped last year. The first Saturday in December will be the target date to pick up the decorations from the pavilion. Management was asked to send an email blast for participation.
- Security will continue on the same schedule and will not be used for holiday hours.
- Management was asked to send the video of the skateboarders to Orange County Sheriff's office.
- Winston asked management to check with OCSO regarding their latest invoice as it is 20 hours over. OCSO was asked to attend the next meeting.

Open Floor

The meeting was adjourned at 8:20 pm by Cheryl.

The next meeting will be held on Monday, December 14th, 2020 at 7pm.