Cypress Creek HOA, Inc. Annual Meeting July 23, 2020

- 1. Meeting was called to order at 6:40 by Debbie Jones.
- 2. Introduction of HOA Management Company Debbie Jones
- 3. Introduction of 2019-2020 HOA Board members.
- 4. Determination of a quorum tallied number of households exceeded 30% of the lots (86 households) so a quorum confirmed.
- 5. Financials
 - 1. Discussed 2019-2020 financial statements including the past dues collected from residents and builders, current outstanding dues, expenses utilized for the neighborhood.
- 6. 2020-2021 budget
 - 1. The budget explained revenue and itemized operational and planned expenses.
- 7. Dues increase
 - 1. Increased from \$475 to \$530
- 8. Actions/improvements in 2019-2020
 - 1. Refurbished front entry sign
 - 2. Signs put at pond entrances.
 - 3. Pool resurfaced, the splash pad and it's facilities updated.
 - 4. The playground's slide, railing, climbing wall pulls, and hang bar were replaced and mulch was added to make the playground up to city code.
 - 5. The channel off 41st has been cleaned out to help improve drainage.
 - 6. Additional items include fixing pond fountains, instituted a budget for our HOA, created Rules & Regulations, reduced landscaping expenses, and created committees for residents to become involved in the neighborhood.
 - 7. Listed planned improvements for 2020-2021 include replacing the fence along 41st Street, channel cleaning, research pond erosion and more.
- 9. Homeowner survey results from Survey Monkey
 - 1. On each of the questions, the consensus was in favor of the new rules created by the HOA Board.
- 10. Rules & Regulations, Enforcement and Fine Schedule motion to approve. After debate, motion passed as amended by the Body.
- 11. Submitted names and voted on HOA Board members for 2020-2021. The Board elected for 2020-21 were as follows: John Moore, Daryl Ousley-Wray, Priscilla Eddy, Wendy Carmody, Brian Konieczsny, Greer Nichols, and Russell Anderson.