

**CYPRESS PINES PROPERTY OWNERS ASSOCIATION, INC.
(CPPOAI)**

**MINUTES OF MEETING OF THE
BOARD OF DIRECTORS**

The meeting of the Board of Directors was held VIRTUALLY on October 22, 2020, at 4:30 p.m. as set forth in the notice of meeting setting such time and place, and is attached to the minutes of this meeting. Notice of meeting was posted on the bulletin board located in the Mail House forty-eight (48) hours prior to the meeting. Jim Bartel, President, call the meeting to order at 4:30 p.m.

Board of Directors present were: Jim Bartel, Diana Benoit, Jere Carrick, Gary Dietrich, Linda Lofink, Doug Patterson, Larry Stueber, John Stueber, John Thistle, and Diane Zigrossi. A quorum of the Board of Directors was established.

COMMENTS FROM THE PRESIDENT:

Jim Bartel, President, called the meeting to order. Jim announced that “Siggy” Ross passed away. A life-long resident, Mr. Ross’ funeral will be held on Saturday, October 24, 2020 at 4:00 p.m. at Christ United Church, located at the corner of Lee and Homestead.

COMMENTS FROM THE MEMBERSHIP:

There were no comments/questions.

ACTION ITEMS:

1. A motion was made to the approve today’s agenda by Diane Z. and second by Doug P. Motion was approved.
2. A motion was approved by John T. and second by Diana B. to approve the **amended** board minutes of October 1, 2020. The motion was passed.
3. A motion was made by Diana B. and second by John T. to approve the following Treasury Report dated September, 2020.

BB&T Operating Account:	\$ 13,156.67
BB&T Money Market Account:	\$ 40,059.70
ACHEIVA Operating Account:	\$ 15,773.12
ACHEIVA Money Market Account:	\$ 58,508.98
ACHEIVA CD Account:	\$ 80,581.85
Total Funds in Accounts September, 2020	\$ 208,080.32
Total Funds Allocated to Projects	\$(137,086.00)
Net Funs Available September 30,2020	<u>\$ 70,994.32</u>

The motion passed unanimously.

4. Motion to purchase CPPOAI Christmas decoration not to exceed \$400 was made by Diane Z. and second by Linda L. Motion was passed.

5. A motion for \$200. for a Halloween Party to held at Hunday's. Diane Z. made to motion and Doug P. second; the motion passed.

6. Diane Z. made a motion and Diana B. second to donate \$50 to the memorial fund for the passing of "Siggy" Ross. The money will go to the Cystic Fibrosis Foundation. The motion was passed unanimously.

OLD BUSINESS:

1. Update on 19990 Petrucka Circle: Diane Z. made a motion and Linda L. second to suspend the rules of order. The motion passed.

Daniel Mora, the owner of the home in question, presented his case. He understood that the Violation Assessments Committee told him to could keep the ladder rack on his SUV. It was explained that the committee was ONLY to assess and not make recommendations. Because of the committee's error, the board waived all fines and fees. Per our policy 5.3, it is implied there could be no commercial racks/ladders on trucks. Mr. Mora stated that he would cover the lettering on the side of his business vehicles.

Mr. Mora stated that he felt that the berm that was built between his house and his neighbor's, Mr. Bartel, contributed to his yard's flooding. This flooding is causing problems in his yard as well as problems in his house. It was explained engineers approved the berm plan prior to the ARC Committee's approval. The actual water draining into Mr. Mora's yard is from the MGC.

Mr. Mora was informed that CPPOAI's lawyer has also been consulted. Mr. Mora may want to consult a lawyer as well.

Diane Z. made the motion and Linda L. second to bring the meeting back into normal session per rules of order. The motion passed.

2. Update on e-mails for Web Site: It was decided to send out a general letter to all homeowners requesting updated information, e.g. e-mail address, address, and telephone number. The information will assist the board when annual packets are mailed out. Jim B. will discuss with Laurie C.

NEW BUSINESS:

1. Policy Enforcement (Garage Doors, Mail House Parking, Tree Trimming, Parking on the Grass)

After much discussion, reminders (fliers) will be placed on cars or at homes concerning open garage doors and parking on the grass; Jim B. will research about trimming the trees; and the No Parking yellow lines will be extended at the Mail House.

2. Purchasing Self-Storage Unit – A self-storage unit will be obtained to hold Christmas tree/ornaments and any other CPPOAI supplies. The board will vote on it next month.

COMMITTEE REPORTS:

1. ARC – Two applications for painting homes were approved.

2. Budget/Finance – The Budget Committee will meet Thursday, October 29 at 4:30. All committees' budget requests should be sent to Linda L. by Saturday. Jim B. will send out a reminder to all committees and post it at the Mail House.

3. Compliance/Appeals – No report.

4. Mail House – The outdoor outlet needs to be replaced. Tim Z. will do the replacement. There are some ants and Jim B. will spray.

5. Drainage – No report.

6. Streets & Maintenance – No report.

7. Rentals/Resale – No report

8. Social – The committee has four more volunteers

Diana B. made a motion to adjourn and Doug P. second. Motion carried. Meeting was adjourned at 6:15 p.m.

Submitted by:

Diana Benoit
Secretary