

## MINUTES

Cypress Lake Gardens Property Owners Association, Inc.  
Board of Directors Meeting, December 19, 2024, 6:00 p.m.  
Rebecca Creek Park Western Shack

1. Call to Order: President: Scott Postert  
The meeting was called to order at 6:00 p.m.
2. Opening Prayer: Chaplain Michael Coakley
3. Roll Call of Officers & Directors: Secretary Larry Young  
Donald - ✓ | Dylan - ✓ | Jeff - ✓ | Joe - excused | Kent - ✓  
Larry - ✓ | Peggie - ✓ | Michael C. - ✓ | Michael S. - ✓ | Scott - ✓
4. Welcome of Members & Guests  
Jeannie Postert, Robin Gonyer, Janice Boyne, Judie Seagroves, Wanda Wayne
5. Announcements  
N/A
6. Approval of Prior Minutes: Larry Young  
Minutes November 21  
Don motioned to approve the minutes. Mike C. seconded. Approval was unanimous.
7. Treasurer Report:  
Jeff provided the report.
8. Departments/Committees
  - A. Office – Janice Boyne  
Nothing to report.
    1. Audit – Deb Copher  
Deb needs to meet with Jeff.
    2. Bylaws – Peggie Schrader  
The committee will meet next on Jan. 29 at 6 p.m. Volunteers are welcome.
    3. Legal – Scott Postert  
Scott will meet soon with attorney Chris Weber to discuss options for the POA to be able to fund and support adequate sustainable improvement and maintenance of the roads.
    4. Events – Peggie Schrader  
Peggie announced the winner of the turkey from the Fall Fest “turkey shoot” archery

competition, and she thanked those who helped recently with setup of lights for the annual Lights in the Park. She reminded everyone that the lights will be taken down on Jan. 4 and Jan. 5.

5. Restriction Enforcement – Larry Young

Larry said letters will need to be resent to some owners regarding deed restriction violations.

6.RUC – Don Gonyer

Nothing to report.

7. Security – Kevin Boyne

Nothing to report.

8. Social Media – Sidney Carpenter

Events have been posted. Scott asked Jeannie to help Sidney with updates on Next Door, using the CLGPOA account.

9.Website – Larry Young

The usual updates have been made for agenda, minutes and the calendar.

10. Trash Committee – Michael Coakley

Scott suggested shutting down the committee. Mike C. agreed. For now, the committee will be ended, and the board and office will continue to address member complaints directly.

B. Parks – Scott Postert

1. Bluebonnet Park – Kent Gillespie

Kent said the park still needs a gate and signage. Scott noted that the new park will need to be included into the parks budget in January.

2. CLG Park – Kevin Boyne

Nothing to report.

3. Guadalupe River Park – Larry Young

Larry is continuing to work to finish the well setup for water in the park.

4. Rebecca Creek Park – Joshua Postert

- The park gate has had two problems fixed recently, and Paul fixed a busted water line.
- A sick raccoon had to be removed by Animal Control. Scott requested that it be tested for rabies.

5. Turkey Creek – Ethan Santell

Scott said that dumped items need to be cleaned up from the area, but the trailer is currently full, and material needs to be taken to the dump. Scott suggested that removing metal for the scrap man may make enough room in the trailer for it to be used at the park.

6. Park maintenance - Michael Sowder

Buzzards attacked the Lights in the Park nativity scene at Rebecca Creek Park, Scott said.

7. Environment and Conservation – Dylan Gambill  
Nothing to report.

C. Roads - Don Gonyer

Scott said that everyone working on and with the roads has done a great job.

1. Road equipment maintenance – Wanda Wayne  
Skid steer repair is being finished this week by James. Wanda needs a committee vote on prices for selling equipment. She also still needs inspection and registration for the dump trailer.
2. Big Sky – Michael Coakley
  - There have been complaints about trees, Mike C. said. The burn ban's off, and the chipper is running, so Scott suggested that the road crew help with that.
  - Mike C. also said the road repair is not holding up well because of the recent rain. The road crew will need to review, Scott said.
3. CLG –
4. RCP – Michael Sowder
  - Laguna has small potholes already. Horseshoe Track has been good, and the Contour area, too, except for one area that needs some holes filled.
  - In the new year's budget, Scott said there needs to be a separation and dedication of money for improvements vs. maintenance.
  - Have had calls for Sunset Park and Turkey Canyon.
5. RCP Golf – James Burns  
No report.
6. RCP Contour – Wanda Wayne  
No report.
7. RCP River – Joe Alegria  
No report.

9. Old Business  
N/A

10. New Business

1. Vote to fill vacant/open Board Seat  
Scott presented two candidates for the board.
  - Alan Brooks – Alan couldn't attend. Scott said Alan has been on the board before and has been an officer, as well.
  - Judith Seagroves. – Judith has been in the area for 55 years. Has been on several boards. She said the current board has done incredible things that past boards haven't been able to do.

- Scott motioned to appoint Judie as a board member. Peggie seconded. Approval was unanimous.
- Scott then motioned to appoint Alan as a board member. Peggie seconded. Approval was unanimous.
- Both will need a background check before they can join the board.

11. Questions and Answers

N/A

12. For the Good of the Order

N/A

13. Adjourn

Scott motioned to adjourn. Peggie seconded. The meeting was adjourned at 6:32 p.m.