AGENDA

Cypress Lake Garden Property Owners Association, Inc. Board of Directors Meeting, January 18, 2024 6:00 p.m. Rebecca Creek Park Western Shack

Opening Prayer:

- 1. Call to Order: President: Scott Postert
- Roll Call of Officers & Directors: Secretary Larry Young
 Bruce | Donald | Dylan | Jackson | James | Joe Kent | Larry | Peggie | Michael C | Michael S- | Scott -

Sergeant at arms: Jackson -

- 3. Welcome of Members & Guests
- 4. Announcements
 Approve resignation of Jackson Durbin
- 5. Approval of Prior Minutes: Larry Young Minutes October 21, & December 21, 2023
- Treasurer Report: Bruce Johnson Report
- 7. Departments/Committees
 - A. Office Janice Boyne
 - 1.Audit Deb Copher
 - 2.Bylaws Peggie Schrader
 - 3. Legal Scott Postert
 - 4. Events Peggie Schrader
 - 5. Restriction Enforcement -
 - 6.RUC Don Gonyer

Co-chair- James Burns

- 7. Security Jackson Durbin
- 8. Social Media Sidney Carpenter
- 9. Website Kevin Boyne
- B. Parks Scott Postert
 - 1. Bluebonnet Park -
 - 2. CLG Park Kevin

- 3. Guadalupe River Park Larry Young
- 4. Rebecca Creek Park Jeannie Postert
- 5. Turkey Creek -
- 6. Park maintenance Michael Sowder
- 7. Environment and Conservation Dylan Gambill

C. Roads - Don Gonyer

- 1. Road equipment maintenance James Burns
- 2. Big Sky Michael Coakley
- 3. CLG -
- 4. RCP Michael Sowder
- 5. RCP Golf James Burns
- 6. RCP River Joe Alegria

8. Old Business

- A. Mark Powell & Austin Ingram discuss vehicles on easement situation.
- B. Nathan Segovia Hidden Valley permit, discuss what he has planned.

9. New Business

- A. Variance request-Christian Paterka Two story house
- B. Approval of New Budget for 2024

10. Questions and Answers

- A. Zerep Enterprises Augustin Perez Wanting about easement access on POA property
- 11. For the Good of the Order

12. Adjourn