MINUTES

Cypress Lake Gardens Property Owners Association, Inc.

Board of Directors Meeting AUGUST 20,2026 6:00 p.m.

Rebecca Creek Park Office

1. Call to Order: President: Scott Postert 6:00

2. Opening Prayer: Scott Postert

3. Roll Call of Officers & Directors: Secretary Ray Houston
   Brandon - Present | Dylan -Excused | Jeff -Excused | Joe -Present | Judith -Excused | Kent -Present | Larry -Present | Peggie -Present | Michael C -Excused | Michael S- Present | Scott -Present | Ray -Present |

4. Welcome of Members & Guests
   No guests in attendance

5. Announcement

6. Approval of Prior Minutes: Ray Houston
   Minutes July 16, 2026 Mike S. mentioned charges being filed against James, unless property is returned in 30 days, was discussed at the last meeting. Peggie remembered seconding the motion to file charges and the vote was 7-2, with Michael C. and Michael S. both voting “no”. A motion was made by Scott and seconded by Peggie to amend the minutes and it passed unanimously.

7. Treasurer Report: Peggie Schrader
   Peggie requested that $1134.85 be removed from the money market account, due to the account limit being $50,000, and be moved to the general account. Large outflow of cash due to annual insurance premium. Scott motioned to transfer all monies over $50,000 into regular account, Peggie seconded, and it passed unanimously.

8. Departments/Committees
   A. Office – Janice Boyne Calls about damage from rain to roads and river park.
      1.Audit – Deb Copher Under review
      2.Candidate Eligibility No longer applies and can be removed from next months agenda
      3. Legal - Scott Postert No legal matters to discuss

4. Events – Peggie Schrader Aug 26th next meeting working on annual meeting, need volunteers
5. Restriction Enforcement – Potential dumping, unsure if its on POA property, Scott will investigate
6.RUC – No new permits
7. Security – Kevin Boyne No security issues, except trespassers
8. Social Media – Sidney Carpenter Going well
9.Website – Larry Young Updating

B. Parks – Scott Postert

1. Bluebonnet Park – Kent Gillespie confirmed dumping is occuring
2. CLG Park – Kevin Boyne Trash collection and mowing has been done recently
3. Guadalupe River Park – Much damage from flooding, Gate main priority, insurance
4. Rebecca Creek Park – Joshua Postert Tree down still needs to be removed.
5. Turkey Creek – Ethan Santell No update
6. Environment and Conservation – Dylan Gambill Checking on fish to stock.

C. Roads – Damage from flooding seems extensive

1. Road equipment maintenance – Michael S. mentioned the roller needs caps on the hydraulic system.
2. Big Sky – Michael Coakley
3. CLG –
4. RCP – Michael Sowder
5. RCP Golf (Contour)-
6. RCP River – Joe Alegria Potholes needs base

9. Old Business - Discussed hiring more people vs relying solely on volunteers for roads.

10. New Business - Board discussed special assessments on roads and River park, plan to finalize at next months meeting.

11. Questions and Answers - Discussed annual meeting and how to proceed with special assessments.

12. For the Good of the Order

13. Adjourn - 7:12 Peggie made a motion to adjourn, Michael S. 2nd, and unanimous vote to adjourn.