## **AGENDA**

## Cypress Lake Garden Property Owners Association, Inc. Board of Directors Meeting, APRIL 20, 2023 6:00 p.m. Rebecca Creek Park Western Shack

## Opening Prayer:

- 1. Call to Order: President: Scott Postert
- 2. Roll Call of Officers & Directors: Secretary Larry Young

Bruce - | Donald - | Dylan - | Gerry - | Jackson - | James -

Kent - | Larry - | Peggie - | Michael C - | Michael S - | Scott -

Sergeant at Arms: Jackson -

- 3. Welcome of Members & Guests
- 4. Announcements
- 5. Approval of Prior Minutes: Larry Young Minutes March 16, 2023
- 6. Treasurer Report: Bruce Johnson

Report

Securement for non-payment of Knoll Schwope \$47.00 assessment.

- 7. Departments/Committees
  - A. Bylaws Peggie Schrader
  - B. Audit Deb Copher
  - C. Office Janice Boyne
  - D. Events Peggie Schrader
  - E. Restriction Enforcement -
  - F. RUC James Burns discuss permit for 1655 hidden valley.
  - G. Security Jackson Durbin
  - H. Social Media Sidney Carpenter
  - I. Website Kevin Boyne
  - J. Parks Scott Postert
    - 1. CLG Park Kevin
    - 2. Guadalupe River Park Larry Young
    - 3. Rebecca Creek Park Jeannie Postert
    - 4. Turkey Creek Cody Hebert

- 5. Park maintenance Michael Sowder
- 6. Environment and Conservation Committee Dylan Gambill
- 7. Playground Noah Postert
- D. Roads Don Gonyer
  - 1. Road equipment maintenance James Burns
  - 2. General maintenance Michael Sowder
  - 3. Big Sky Michael Coakley
  - 4. CLG -
  - 5. RCP Michael Sowder
  - 6. RCP Golf James Burns
  - 7. RCP River Joe Alegria
- 8. Old Business
  - A. Trespass issue & property damage issue at 9130 Rebecca Creek-Sonja VonNoorden
  - B. James Duderstadt seeking approval for road use. Rimrock
- 9. New Business
  - A. Vote on legal action against property owners due to Knoll Schwope \$47.00 special assessment non-payment.
  - B. Need to form Candidate Eligibility Committee and choose chair
  - C. Members running choose position on ballot.
  - D. Trash can at Park entrance to subdivision.
- 10. Questions and Answers
- 11. For the Good of the Order
- 12. Adjourn