

MINUTES

Cypress Lake Garden Property Owners Association, Inc.
Board of Directors Meeting, Feb. 16, 2023, 6:04 p.m.
Rebecca Creek Park Western Shack

Opening Prayer: Bruce Johnson

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

Sergeant at arms: Jackson – not present

3. Welcome of Members & Guests – Janice Boyne, Sidney Carpenter
4. Announcements
March 15 is deadline to run for the board. Those current members who are not required to run again this time are: Larry, Dylan, Jackson, Don, Bruce and Kent.
5. Approval of Prior Minutes: Larry Young
Minutes – Jan. 19, 2023
Larry motioned to accept as written. Don seconded. Approval was unanimous.
6. Treasurer Report: Bruce Johnson
Bruce provided report.
7. Departments/Committees
 - A. Bylaws – Peggie Schrader
 - Board reviewed ballot with one proposed bylaw amendment, regarding increase in annual meeting quorum number. Scott motioned to approve proposed bylaw amendment. Michael C. seconded. Approval was unanimous.
 - The May newsletter will include formation of this year's new bylaw review committee, with meetings on the last Wednesday of each month after formation – likely on July 26.
 - B. Audit – Deb Copher
Audit not yet complete because of power outage.
 - C. Office – Janice Boyne
 - Janice has been letting candidates know that they need to provide biographies to be added to the newsletter.
 - 21 new POA members have been added in the past month.

- Office was closed after the ice storm, but catching up.

D. Events – Peggie Schrader

- March 25 will be the day for the yard sale and community cleanup at CLG Park. The committee is working with vendors for trash hauling and for food.
- Spring Fling will be May 6. Potluck will start at 6 p.m. and the event will continue until late. Members will have an opportunity to meet the board candidates.
- The recent Ladies' Night at Rebecca Creek Park was a success. So, the group plans to continue with it on the last Sunday of each month, from 6 to 9 p.m. at the Western Shack near the office. Punch will be provided. Attendees are asked to bring snacks and other beverages.
- Volunteer Appreciation Day will be held at one of the POA's parks on the second Saturday of each month, weather permitting. Confirmation and location of the event will be shared on Facebook.

E. Restriction Enforcement

A new chairperson to head this committee is still being sought. Those interested in serving should notify the POA president.

F. RUC – James Burns

One new permit request is being reviewed for a property on Rebecca Creek Road. Park property adjacent to the property has been damaged. The permit request is delayed pending resolution of the property damage issue.

G. Security – Jackson Durbin

Scott reported that additional security cameras have been purchased for security in multiple locations in the community.

H. Social Media – Sidney Carpenter

Sidney said Facebook participation is going well; the POA's group now has almost 100 members. The board discussed the need for guidelines on advertising on the group's page, as well guidance or rules on other acceptable posting.

I. Website – Kevin Boyne

Sidney noted that event updates are needed.

J. Parks – Scott Postert

1. CLG Park – Kevin

No improvements have been made recently.

2. Guadalupe River Park – Larry Young

Nothing new to report. The river is still extremely low.

3. Rebecca Creek Park – Jeannie Postert

Scott identified septic issues and tree damage that needs to be addressed.

4. Turkey Creek Park –

Scott plans to work with Cody Hebert to help as chairman with improvements there.

5. Park maintenance – Michael Sowder

Many limbs have been cleared, but many more still need clearing. Some limbs will be burned near CLG Park. Other burn sites are being identified.

6. Environment and Conservation Committee – Dylan Gambill

- Dylan emailed multiple conservation groups about helping ensure protection of POA park property, but he has received no responses. He did talk with a representative from the Nature Conservancy about protection of additional natural space in the community, and he is looking into grant program options.
- The creek crossing inside Rebecca Creek Park requires repair.

7. Playground – Noah Postert

No report.

D. Roads - Don Gonyer

- Small areas have been repaired on Coyote near Rim Rock. Holes have been filled on Regency.
- New batteries were bought for the lift truck and dump truck. The dump truck needs additional repair and registration. The Dodge is undergoing transmission work and needs registration.
- A small tool kit was bought for maintenance work. Don is looking for additional equipment to help speed vehicle and road equipment repairs.
- No progress was reported on the hiring of a contractor road worker, and ads will need to be reposted.
- A new volunteer has been added to help with the Cypress Lake Gardens area.
- Don is looking for a new trash pump to be used with the fire truck, to help with scheduled burns. He is also looking to buy a wood chipper to help with POA brush removal, with mulch to be used in the parks.
- A resident between Line Camp and Mustang Trail has been asking for a road to be cleared. The board is seeking legal counsel because a neighbor's secondary building is located on the road.
- The road department is moving the road material staging area to a new location at the planned Cypress Lake Gardens Road Maintenance Facility near CLG Park, with a declared address for easier delivery.
- Safety vests are needed and being ordered for road crews.
- Lessons were learned with the painting of speed bumps on Cypress Gardens Boulevard. They will be repainted for improved visibility.
- Don plans to review Knoll Schwope next week and get additional loads of material dropped for leveling of the road surface.

1. Road equipment maintenance – James Burns

Items were covered above.

2. General maintenance – Michael Sowder

No report.

3. Big Sky – Michael Coakley

No recent work.

4. CLG

No report.

5. RCP – Michael Sowder
No report.
6. RCP Golf – James Burns
No report.
7. RCP River – Joe Alegria
No report.

8. Old Business
None

9. New Business
Vote on bylaw changes and ballot to be sent to all members. This was covered above in the committee section.

10. Questions and Answers
None

11. For the Good of the Order
None

12. Adjourn
Scott motioned to adjourn at 7:42 p.m. Peggie seconded. Motion passed unanimously.