

MINUTES

Cypress Lake Garden Property Owners Association, Inc.
Board of Directors Meeting, January 19, 2023 6:00 p.m.
Rebecca Creek Park Western Shack

Opening Prayer: Bruce led prayer.

1. Call to Order: President: Scott Postert called meeting to order at 6pm
2. Roll Call of Officers & Directors: Secretary Larry Young
Peggie Schrader called roll in place of Larry Young absence.

Bruce - X | Donald - X | Dylan - X | Gerry - Unexcused | Jackson -X | James - X
Kent - X | Larry - excused | Peggie - X | Michael C - X | Michael S- late | Scott – X

Sergeant at arms: Jackson – X

3. Welcome of Members & Guests
4. Announcements
Scott welcomed Jackson Durbin and Michael Coakley to the Board.
5. Approval of Prior Minutes: Larry Young
Minutes – December 15,2022
Motion made to approve minutes by Michael Coakley and seconded by Donald Gonyer.
Minutes approved .
6. Treasurer Report: Bruce Johnson
Bruce gave report.
7. Departments/Committees
 - A. Bylaws – Peggie Schrader
The proposed changes and ballot will be ready for February meeting. Thanks to all who helped.
 - B. Audit – Deb Copher - All is good
 - C. Office – Janice Boyne Continuing to receive fees.
 - D. Events – Peggie Schrader
Thanks to Dylan and everyone who helped take the lights down at Rebecca Creek Park and CLG Park. March 11th is the Fishing Tournament sign in at 5 am, registration form will be available next month; March 25 yard sale and cleanup from 8 AM- 4PM. Spring Fling pot luck will be Saturday May 6th starting at 6 PM. We will have live music.
 - E. Restriction Enforcement – Need a chair person and people to help

F. RUC – James Burns

permits for approval

Variance for 9015 Rebecca Creek Rd. Drawing shows home will be over the set back for utilities and only 27 feet from the road. After discussion Scott called for vote. Jackson – yes. No- Don, Michael C., Dylan, Michael S, James, Bruce, Peggie and Scott.

Abstaining Kent Total 8 no, 1 yes, 1 abstain. After further discussion Mr. Fellows agreed to move the house over to have the 5 ft clearance and the 27 feet from the road. Board approved and Scott and Mr. Fellow initialed the changes.

167 Whitetail Run off of Campfire a 2-story house under construction and has a roof. After discussion Scott called for a vote. 8 yes and 1 abstain Michael C, 1 no Don RUC Permit for 1610 Hidden Valley Dr, 179 Vista View and 146 Rocky Point were all approved.

Bruce wants to change RUC to RUF(Road Usage Fee) approved.

Bruce also presented changes to the RUF permit application , approved.

G. Security – Jackson Durbin

No new emails about problems. He would like to put up game cameras; 6 black or white, 6 color; and 10 GPS trackers for a total of \$4000.00. He would like to buy 1 each to test. Michael C motioned for a special equipment expense for the total amount. Peggie seconded. Approved.

H. Social Media – Sidney Carpenter

Face book, Nextdoor are going well. There will be a Ladies night on Sunday Jan. 29, 2023 from 6 to 9 PM

I. Website – Kevin Boyne

Updates are done and will need a new email for roads

J. Parks – Scott Postert

1. CLG Park – Kevin

Vandals tagged the picnic tables, signs, basketball court. Will need to schedule a cleanup day.

2. Guadalupe River Park – Larry Young painted the fence at the entry to Campfire.

3. Rebecca Creek Park – Jeannie Postert- Paul park turned off and drained the pipes to avoid any damage.

4. Turkey Creek – No report

5. Park maintenance - Michael Sowder- No report

6. Environment and Conservation Committee – Dylan Gambill – No report, but will look into grant money to improve dam. Kent also liked into wildflower seeds from Wildseed Farm on 280. Kent will check prices for Bluebonnet seeds and wild flower seeds.

7. Playground – Noah Postert No report

D. Roads - Don Gonyer

Call from Regency – need to be filled. Ordered 2 loads of bull rock and 2 loads of bull rock for Coyote. Ordered 4 loads of base to be delivered on Monday. Had 3 calls from 3 volunteers.

1. Road equipment maintenance – James Burns
2. General maintenance – Michael Sowder
3. Big Sky – Michael Coakley – Looking better
4. CLG –
5. RCP – Michael Sowder
6. RCP Golf – James Burns
7. RCP River – Joe Alegria

8. Old Business

Approval retained bond refund amount – Antelope Jackson made motion to retain bond. Don seconded. Approved.

9. New Business

Vote for changes to RUC permit form. Discussed in earlier minutes.

Variance request for Troy Fellows. Discussed in earlier minutes.

Approval of New Budget for 2023. Budget was presented. Jackson motioned to approve; Michael C seconded. Approved.

10. Questions and Answers

Concern because airplanes were flying vary low over the area. It was determined they were practicing for air show.

11. For the Good of the Order

Michael Coakley stated that Marshall did a really good job working on Rim Rock.

12. Adjourn Scott made motion to adjourn. Peggie seconded. Approved meeting adjourned at 8:35 PM