

AGENDA

Cypress Lake Garden Property Owners Association, Inc.
Board of Directors Meeting, JULY 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
Ratify votes for election and bylaws
New Board Member- Joe Alegria

5. Approval of Prior Minutes: Larry Young
Minutes – APRIL 20 ,2023 & May 18,2023 & June 15,2023

6. Treasurer Report: Bruce Johnson
Report

7. Departments/Committees
 - A. Office – Janice Boyne
 1. Audit – Deb Copher
 2. Bylaws – Peggie Schrader
 3. Candidate Eligibility – Ken Gillespie
 4. Legal - Scott Postert
 5. Events – Peggie Schrader
 6. Restriction Enforcement –
 - 7.RUC – James Burns
 8. Security – Jackson Durbin
 9. Social Media – Sidney Carpenter
 - 10.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
Discuss and vote for 2nd permanent RV spot for security
5. Turkey Creek –
6. Park maintenance - Michael Sowder
7. Environment and Conservation – Dylan Gambill
8. Playground – Noah Postert

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. James Duderstadt – EXECUTIVE SESSION - Discuss attorney recommendation on CLG Counter proposal for Rimrock Road usage request. PRESENT SUMMARY and continue discussion.

9. New Business

- A. Approve Credit card for Don.
- B. Discuss/vote to limit trash service in Rebecca Creek Park #3 and Saddlehorn Drive to a single property-based trash pick-up service, establishing a contract with a single service provider with a residential vehicle and trailer to pick up at owners' houses.
- C. Election of officers.

10. Questions and Answers

- A. David Smith

11. For the Good of the Order

12. Adjourn