

AGENDA

Cypress Lake Garden Property Owners Association, Inc.
Board of Directors Meeting, JUNE 15, 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
Ballot results for bylaws and board

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

6. Treasurer Report: Bruce Johnson
Report

7. Departments/Committees
 - A. Bylaws – Peggie Schrader
 - B. Audit – Deb Copher
 - C. Candidate Eligibility – Ken Gillespie
 - D. Office – Janice Boyne
 - E. Events – Peggie Schrader
 - F. Restriction Enforcement –
 - G. RUC – James Burns
 - H. Security – Jackson Durbin
 - I. Social Media – Sidney Carpenter
 - J. Website – Kevin Boyne
 - K. Parks – Scott Postert
 1. Bluebonnet Park -
 2. CLG Park – Kevin
 3. Guadalupe River Park – Larry Young
 4. Rebecca Creek Park – Jeannie Postert

5. Turkey Creek –
6. Park maintenance - Michael Sowder
7. Environment and Conservation Committee – Dylan Gambill
8. 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. James Duderstadt – Discuss attorney recommendation on CLG Counter proposal for Rimrock Road usage request.

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. David Smith – requesting variance for 1056 Leaning Oak.

10. Questions and Answers

11. For the Good of the Order

12. Adjourn