AGENDA

Cypress Lake Garden Property Owners Association, Inc. Board of Directors Meeting, MAY 18, 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 APRIL 20,2023
- 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 Cody Hebert

- 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 Cody Hebert
 - 5. RCP Michael Sowder
 - 6. RCP Golf James Burns
 - 7. RCP River Joe Alegria

8. Old Business

A. James Duderstadt – Discuss and vote 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.
- 10. Questions and Answers
- 11. For the Good of the Order
- 12. Adjourn