

CYPRESS CREEK PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES

Thursday, April 22, 2021

Because of the COVID-19 Pandemic, the meeting was conducted via telephone conference call. Meeting notice was posted on the exit boards, and the meeting notice and call-in information were posted on the Association's website at CypressCreekPOA.ORG.

CALL TO ORDER at 6:30 p.m.

ROLL CALL: Jamie Gould, Cameron Hoffman, Mikel Kline, Don Neubaum, and John Quatrini were present. Kelly Chiarella and Tim Stergiou-Allen were absent. Quorum established. Debra Sidoli from Vesta Property Services was also present.

MINUTES:

- **MOTION** by Jamie to approve the March 25, 2021 Regular Board Meeting Minutes. Second by Mikel. Roll Call: Jamie – Yes, Cameron – Yes, Mikel – Yes, Don – Yes, and John – Yes. All in favor. Motion passed.

Kelly Chiarella joined the meeting at 6:40 p.m.

TREASURER'S REPORT:

Vesta Property Services did not provide the Treasurer's Report prior to the meeting.

MANAGER'S REPORT:

- **MOTION** by Don to authorize Debra Sidoli to get the East Gate working [gate operating mechanism and access control system] at a cost not to exceed \$10,000. Second by Mikel. Roll Call: Kelly – Yes, Jamie – Yes, Cameron – Yes, Mikel – Yes, Don – Yes, and John – Yes. All in favor. Motion passed.
- **MOTION** by Jamie to accept the Manager's Report as presented. Second by Cameron. Roll Call: Kelly – Yes, Jamie – Yes, Cameron – Yes, Mikel – Yes, Don – Yes, and John – Yes. All in favor. Motion passed.

COMMITTEE REPORTS:

Ad Hoc – Kelly – No report
ARC – John
Communications – Mikel – No report
Events – Megan Hoffman
Landscaping – Neal Elkin
Maintenance – Megan Hoffman – No report
Safety and Security – Jason Sjaardema – No report
COBWRA – Nancy Kline
Welcome Committee – Barb Foster

Video Security System Upgrade – Ken Libutti
Guard Liaison – Kelly

- **MOTION** by Mikel to accept the Committee Reports as given. Second by Cameron. Roll Call: Kelly – Yes, Jamie – Yes, Cameron – Yes, Mikel – Yes, Don – Yes, and John – Yes. All in favor. Motion passed.

UNFINISHED BUSINESS:

NEW BUSINESS:

PUBLIC COMMENT:

ADJOURNMENT:

- **MOTION** by Kelly to adjourn the meeting. Second by Jamie. All in favor. Motion passed. Meeting adjourned.

As Approved



Mikel Kline
Secretary, CCPOA Board of Directors