

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

Thursday, July 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: Kelly Chiarella, Cameron Hoffman, Mikel Kline, Don Neubaum, Tim Stergiou-Allen, and John Quatrini were present. Jamie Gould was absent. Quorum established. Kristine Thompson from Vesta Property Services was also present.

MINUTES:

- **MOTION** by Tim to approve the June 24, 2021 Regular Board Meeting Minutes. Second by Mikel. Roll Call: Kelly – Yes, Cameron – Yes, Mikel – Yes, Don – Yes, Tim – Yes, and John – Yes. All in favor. Motion passed.

TREASURER'S REPORT:

Don did not receive the June financials from Vesta.

MANAGER'S REPORT:

COMMITTEE REPORTS:

ARC – John – Deferred until later in the meeting

Communications – Mikel

Events – Megan Hoffman

Landscaping – Neal Elkin – No report

Maintenance – Megan Hoffman – No report

Safety and Security – Jason Sjaardema – No report

COBWRA – Nancy Kline – No July meeting/No report

Welcome Committee – Barb Foster – No report

Video Security System Upgrade – Ken Libutti – No report

Guard Liaison – Kelly

- **MOTION** by Kelly to accept all the Committee Reports presented except for the ARC Report. Second by Tim. Roll Call: Kelly – Yes, Cameron – Yes, Mikel – Yes, Don – Yes, Tim – Yes, and John – Yes. All in favor. Motion passed.
ARC – John – report given
- **MOTION** by John as ARC Chair that the Board approve the [pool] waiver [regarding the rear and side setbacks] requested by the residents of 4762 Palo Verde Dr. Second by Tim. **MOTION to TABLE** by Don. Second by Tim. Roll Call: Kelly – Yes, Cameron – Yes, Mikel – No, Don – No, Tim – No, and John – No. **MOTION TO TABLE** fails 4-2. Mikel **CALLED THE QUESTION**. Roll Call to

approve the waiver: Kelly – No, Cameron – No, Mikel – No, Don – No, Tim – No, and John – Yes.
Motion failed 5-1. No waiver will be granted.

- **MOTION** by Kelly to accept the ARC Committee report as presented [nine out of the ten applications] except for 4762 Palo Verde Dr. [voted on earlier]. Second by Tim. Roll Call: Kelly – Yes, Cameron – Yes, Mikel – Yes, Don – Yes, Tim – Yes, and John – Yes. All in favor. Motion passed.

UNFINISHED BUSINESS:

NEW BUSINESS:

PUBLIC COMMENT:

ADJOURNMENT:

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

As Approved



Mikel Kline

Secretary, CCPOA Board of Directors