

CYPRESS CREEK PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTOR'S MEETING MINUTES
Thursday, November 21, 2019

CALL TO ORDER at 6:35 p.m.

ROLL CALL: Avis Brown, Kelly Chiarella, Cameron Hoffman, Mikel Kline, Jay Laing, Don Neubaum, and John Quatrini. Quorum established.

MINUTES:

- **MOTION** by Kelly to approve the October 24, 2019 Board Meeting Minutes. Second by Don. All in favor. Motion passed.

TREASURER'S REPORT:

- **MOTION** by Cameron to accept the October Treasurer's Report. Second by Avis. All in favor. Motion passed.

COMMITTEE REPORTS:

Ad Hoc

ARC

Communications

 Newsletter

 Events

Landscaping

Executive – No meeting. No report.

Maintenance

Safety and Security

COBWRA

Welcome Committee

- **MOTION** by Mikel to accept the Committee Reports as submitted. Second by Don. All in favor. Motion passed.

OLD BUSINESS:

- **MOTION** by Don to accept the Nominating Committee Members. Second by Avis. All in favor. Motion passed. Members are: Meryl Preston, Diane Yonn, Betsy Rossi, Roberta Mockler and Pete Thomas.
- **MOTION** by Kelly to **WITHDRAW MOTION** (from previous Board Meeting) to restrict Commercial Landscapers on Sunday and to be resubmitted at a later date. Second by Don. Motion passed 6-1. Jay voted No.

NEW BUSINESS

- **MOTION** by Mikel to adopt the proposed 2020 Budget as presented. Second by Kelly. Board Discussion. Don **CALLED THE QUESTION**. Roll Call: Avis – No, Kelly – Yes, Cameron – Yes, Mikel – Yes, Jay – No, Don – Yes, John – Yes. Motion passed 5-2.
- **MOTION** by Mikel to approve the Welcome Committee Members. Second by Don. Roll Call: Avis – No, Kelly – Yes, Cameron – Yes, Mikel – Yes, Jay – No, Don – Yes, and John – Yes. Motion passed 5-2. Members are John Quatrini, Board Representative; Barbara Foster, Chair; Cindy Nowzamani, Liz Panzer, Meryl Preston, and Judy Thomas.
- **MOTION** by Mikel to approve the Welcome Committee Social Dates for 2020: March 7, May 30, August 29, and December 5, 2020. The Committee is not expecting any reimbursement from the Association. The Committee will operate through shared noncash contributions. Second by Kelly. Roll Call: Avis – No, Kelly – Yes, Cameron – Yes, Mikel – Yes, Jay – No, Don – Yes, and John – Yes. Motion passed 5-2.
- **MOTION** by Don to have the house at 4380 Palo Verde Dr. mowed again. Second by Kelly. Board Discussion. Don **WITHDREW THE MOTION**.

PUBLIC COMMENT:

ADJOURNMENT:

- **MOTION** by Don to adjourn the meeting. Second by Avis. All in favor. Motion passed. Meeting adjourned at 8:30 p.m.