

CYPRESS CREEK PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTOR'S MEETING MINUTES
Monday, December 16, 2019

CALL TO ORDER at 6:30 p.m.

ROLL CALL: Avis Brown, Kelly Chiarella, Cameron Hoffman, Don Neubaum, and John Quatrini. Mikel Kline and Jay Laing absent. Quorum established. Ben Meyers for Vesta Property Services also present.

MINUTES:

- **MOTION** by Don to approve the November 21, 2019 Board Meeting Minutes. Second by Kelly. All in favor. Motion passed.

TREASURER'S REPORT:

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

MANAGER'S REPORT: Ben Meyers

COMMITTEE REPORTS:

Ad Hoc
ARC
Communications
 Newsletter
Events
Landscaping
Executive – No meeting. No report
Maintenance
Safety and Security – No report
COBWRA
Welcome Committee

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

OLD BUSINESS:

- None

over

NEW BUSINESS

- **MOTION** by Don to authorize Vesta Property Services to engage Mignano Lawn and Tree Care to mow the lawn at 4380 Palo Verde Drive and bill property owners directly. Mignano charges \$50. Second by Avis. Motion passed 4-1.
- **MOTION** by Avis to authorize Vesta Property Management Services to engage Mignano Lawn and Tree Care to purchase and plant 32 green Arboricola and purchase and spread 20 bags of chocolate mulch along the East edge of Cypress Creek entrance gate for a total cost of \$2,030; approximately \$1,200 will come from remaining funds in the budget, and the remaining from Miscellaneous, Landscaping, and Trees (line item) and the remainder drawn from the current budget. Second by Kelly. All in favor. Motion passed.

PUBLIC COMMENT:

ADJOURNMENT:

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