

CYPRESS CREEK PROPERTY OWNERS ASSOCIATION
MEETING MINUTES
March 9, 2018

CALL TO ORDER at 7:00P.M.

ROLL CALL: Janine Ramer, John Quatrini, Kelly Chiarella, Jay Laing, Michelle Jessel, Don Neubaum and Jason Weeks for Gulfstream Management. Absent – Ben Frederick.

MINUTES: **MOTION** by Kelly to approve the January 22, 2018 and January 23, 2018 as presented meeting minutes. 2nd by John. All in favor, none opposed.

TREASURERS REPORT: Financial Report Approved.

- **MOTION** by Don to have transponders turned off for non-payment over \$700.00. Management advised that the remaining transponders were turned off already.
- **MOTION** by John to accept the Treasure's report as presented. 2nd by Michelle. All in favor, none opposed. Report to be placed on website.

NEW BUSINESS:

- **MOTION** by John to accept Jay Laing to replace Doug Mosley's term on the CCPOA board for the remaining one year. 2nd by Janine. Vote 4-2. Motion passed.
- **MOTION** by Janine to start an Events Committee and to assign Tami Laing as Chair. 2nd by Kelly. Vote 4-0 with Don and Michele abstained.
- **MOTION** tabled discussion about the resolution present for golf course. All in Favor.
- **MOTION** by Kelly to hire a new law firm. 2nd by John. Vote 5-1. Michelle abstained.
- **MOTION** by John to establish the ARC Committee as follows: John Quatrini as chair. Other names to be provided at a later date. 2nd by Kelly. All in favor, none opposed.
- **MOTION** by Jay to establish a maintenance Committee as follows: Ralph Ramer as chair. Other names to be provide at a later date. 2nd by John. All in favor, none opposed.
- **MOTION** by Don to discuss the Wage increase for US Security Associates. **MOTION** by John to table Discussion. 2nd by Janine. All in favor. None opposed.

OLD BUSINESS: NONE

MANAGEMENT REPORT:

- Several violations have been sent out.
- Gate repairs have been performed.
- ARC forms will be submitted to committee by Management.

MEETING ADJOURNED AT 8:18 P.M.