

CYPRESS CREEK PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTOR'S MEETING MINUTES
Thursday, August 15, 2019

CALL TO ORDER at 6:30 p.m.

ROLL CALL: Avis Brown, Kelly Chiarella, Cameron Hoffman, Mikel Kline, Don Neubaum, and John Quatrini. Jay Laing was absent because of business travel difficulties. Quorum established.

MINUTES:

- **MOTION** by Avis to approve the July 23, 2019 Board Meeting Minutes. **SECOND** by Mikel. All in favor. Motion passed.

TREASURER'S REPORT:

- **MOTION** by Cameron to accept the July Treasurer's Report. **SECOND** by Kelly. All in favor. Motion passed.

COMMITTEE REPORTS:

Ad Hoc

Communications

 Newsletter

 Events

 Landscaping

Executive – No report

Maintenance – No report

Safety and Security – No report

COBWRA

- **MOTION** by Avis to accept the Committee Reports. **SECOND** by Don. All in favor. Motion passed.

OLD BUSINESS:

Violations/Inspections – No report as Jay was absent.

Property Management Proposal – No report as Jay was absent.

New Sunday Restriction Rule for Commercial Landscapers – John reported that because this was not posted 14 days in advance of the August Board meeting, this action will be deferred until the September 19th Board meeting.

NEW BUSINESS:

None

PUBLIC COMMENT:

ADJOURNMENT:

- **MOTION** by Mikel to adjourn the meeting. **SECOND** by Don. All in favor. Motion passed. Meeting adjourned at 7:25 p.m.