

CYPRESS CREEK PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTOR'S MEETING MINUTES
Thursday, September 19, 2019

CALL TO ORDER at 6:30 p.m.

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

MINUTES:

- **MOTION** by Mikel to approve the August 15, 2019 Board Meeting Minutes. Second by Avis. All in favor. Motion passed.

TREASURER'S REPORT:

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

COMMITTEE REPORTS:

Ad Hoc

Communications

 Newsletter

 Events

 Landscaping

Executive – No report

Maintenance – Jay

Safety and Security – Cameron

COBWRA

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

OLD BUSINESS:

- **MOTION** by Avis that on Sunday, no commercial landscapers are allowed to work in Cypress Creek. Second by Jay. Discussion by Board. **MOTION** by Don to table until next Board meeting as the new rule was not noticed properly. Second by Kelly. All in favor. Motion passed.

NEW BUSINESS:

- **MOTION** by Mikel to adopt, as submitted, Resolution CCPOA-2019-091901. Second by Don. Discussion by the Board. **Roll Call:** Avis – No, Kelly – Yes, Cameron – Yes, Mikel – Yes, Jay – No, Don – Yes, and John – Yes. Motion passed 5-2.

- **MOTION** by Mikel to adopt Resolution CCPOA-2019-091902 as submitted to the Board previously. Second by Don. Discussion by Board. 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 Jay to adopt procedures to have electronic voting. Second by Kelly. Discussion by Board. **MOTION** by Kelly to table to get more information regarding procedures. Second by Jay. All approved. Motion passed.
- **MOTION** by Jay to put a vote out to the neighborhood to raise our assessment cap from \$350 to \$400. **No Second**. Motion died due to lack of a Second.
- **MOTION** by Jay to fine owner of 4380 Palo Verde Drive for uncut grass, untrimmed trees, and unkempt pool. Second by Kelly. Discussion by Board. Roll Call: Avis – No, Kelly – No, Cameron – No, Mikel – No, Jay – No, Don – Yes, and John – No. Motion did not pass 1-6.
- **MOTION** by Don to bill owner for mowing grass, fine owner for untrimmed trees and unkept pool. Discussion by board. John **CALLED THE QUESTION**. Roll Call: Avis – Yes, Kelly – Yes, Cameron – No, Mikel – Yes, Jay – No, Don – yes, John – Yes. Motion passed 5-2.
- **MOTION** by Don to renew existing insurance coverage as outlined in the renewal package sent by Galt, totaling \$18,035. Second by Avis. Discussion by Board. Roll Call: Avis – Yes, Kelly – Yes, Cameron – Yes, Mikel – Yes, Jay – Yes, Don – Yes, and John – Yes. All in favor. Motion passed.
- **MOTION** by Don to cancel the existing D & O [Directors and Officers] tail coverage provided by Plasteridge. Second by Mikel. Roll Call: Avis – Yes, Kelly – Yes, Cameron – Yes, Mikel – Yes, Jay – Yes, Don – Yes, John – Yes. All in favor. Motion passed.

PUBLIC COMMENT:

ADJOURNMENT:

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