

Cypress Creek HOA
Board of Directors Meeting
Thursday 6 April 2006 7:00 PM to 9:00 PM
Universal Unitarian Church

Approved Minutes

CALL TO ORDER: 7:02 p.m.

ROLL CALL: Terri Brisse, Bobbie Fuller, Michael Dion and Rodney Schwalbach, Harold Piatt, Christine Gamache.

REVIEW AND APPROVAL OF March 2, 2006 MINUTES: Minutes approved.

FINANCIAL REPORT FROM TREASURER: COH \$38,427 - \$1,155 prepaid = \$37,272
Only 4 accounts are in arrears more than \$100. We received \$950 from insurance for the damaged fence.

NEW BUSINESS:

1. Annual Meeting Agenda
 - 4 Amendments that passed
 - Cancelled October meeting
 - Issue regarding Single Family violation
 - Capital Improvements Project
 - Landscape Project
 - Committee Reports
 - Request for Committee Participation
 - Ballots and Board member voting
 - Announcement of next meeting

Christine to print out 20 copies of last year's minutes for people to read in order to approve the minutes. Also, 20 copies of the agenda.

2. El Salido road project update: In the works.
3. Board Member Nominations: Curt Aydelotte, Tom Kruger, and Rodney Schwalbach have come forward and put their names in the ring. People will also be able to write in candidate names.
4. Proxies: Proxy owners must be current on their dues.
5. Jackson Walker Discovery Documents:

Motion : To not retain second copy of the Jackson Walker Discovery Documents. Motion by: Mike 2nd: Harold. Motion carried.

COMMITTEE REPORTS:

- Bylaws and CC&R's Revision Committee –Terri – Nothing to report.
- Welcoming Committee – Terri – New owners on Jerry Lane.
- Landscape Committee – Marty: Drainage ditch area: Trees and shrubs pushing against homeowners fence. We are getting an estimate to remove the growth. Marty to look at the situation.

Motion: Contingent upon the estimate of \$3375 plus tax being to clean up both ditch areas on both sides of Sharon Drive, the motion is to approve the amount and clean up the entire area for both sides of Sharon Drive.

Motion by: Terri 2nd: Terri Motion carried

- City Relations Committee – Bobbie: Nothing to report.

- Communication Committee – Nothing to report.
- Capital Improvements Committee – Nothing to report.
- Architectural Control Committee – Rodney – Satellite issues.

BOARD MEMBERS OPEN FORUM:

VISITOR OPEN FORUM: Each speaker will be limited to three (3) minutes.

Sign up sheet to be available for those homeowners wishing to address the Board.

ADJOURN: 8:08 p.m.