

Cypress Creek HOA
Board of Directors Meeting
Thursday 1 December '05 7:00 PM to 9:00 PM
Universal Unitarian Church

**Approved
MINUTES**

CALL TO ORDER: 7:03 p.m.

ROLL CALL: Terri Brisse, Marilyn Stanford, Bobbie Fuller, Charlie Horn, Michael Dion and Rodney Schwalbach.

REVIEW AND APPROVAL OF 3 NOVEMBER '05 MINUTES: Minutes approved.

FINANCIAL REPORT FROM TREASURER: We did not receive the financials from Alliance due to Christine being on Maternity leave.

NEW BUSINESS:

1. Status of Single-Family Violation Issue:
 - Neighbors confronted the family in person.
 - Family stated that they would not ask boarders to move out.
 - Board voted to authorize attorney to proceed with legal action.
 - Attorney Larry Parks sent TRO (temporary restraining order) to the family.
 - Judge Andersen to talk to Judge Stubblefield about issue and will get back to us through our attorney on Monday.
2. HS Band practice issue: Neighbors were upset and angry that the CPHS band was playing at 6:10 a.m. on a weekday morning. Several neighbors called the police, band department, and the Principal. The band was being filmed for a segment on KEYE news.
3. El Salido Road Construction – In progress.
4. Landscaping and mowing contract – Marty researched 5 other companies and presented his findings to the Board. 3 were tossed out since they were more than we are now paying. Marty asked that if the Board voted to go with another company, 30 days notice be given to Proscap as per the contract.

MOTION: To give Proscap notice and to enter into an agreement with Premier Groundskeeper.

Motion by: Mike 2nd: Bobbie Fuller Motion Passed 4-2 (Rodney abstained, Charlie opposed).

5. Discussion on getting rid of one our websites. Most people sign on to “.com” instead of the “.org”. Do we want to keep them both or get rid of one?

MOTION: To extend our domain registrations from 1 year to 3 years.

By: Terri 2nd: Mike Motion carried 5-1 (Marilyn abstained).

COMMITTEE REPORTS:

- Bylaws and CC&R's Revision Committee –Terri – Nothing to report.
- Welcoming Committee – Terri – 2 new owners on Jerry Lane.
- Landscape Committee – Marty: Presented a plan to beautify the entrance on Wilson Way and the common area across the street (where the other Cypress Creek sign is). Marty to get more information and will invite the contractor, Dane Seward, to present the designs at the next meeting.
- City Relations Committee – Bobbie: Tree lighting ceremony tomorrow night at 6:30 pm.

- Communication Committee – Newsletter deadline for January is December 12.
- Capital Improvements Committee – Charlie – Have not met since the last meeting, but Charlie will try to get committee together with landscaping committee and coordinate their efforts. Charlie concerned about the sign lighting since the committee is considering high-voltage lampposts.
- Architectural Control Committee – Rodney – Nothing to report.

BOARD MEMBERS OPEN FORUM:

Marilyn is running a Blue Santa drive. Anyone wishing to contribute can contact Marilyn.

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

Steve Boyd: One of the renters at the home with the Single-Family Issue. Introduced himself as a previous renter (1 ½ years). He would like to see a definition of “Single Family”. Spoke on the homeowner’s behalf.

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

ADJOURN: 8:37 p.m.