

Cypress Creek HOA
Board of Directors Meeting
Thursday 3 November '05 7:00 PM to 9:00 PM
Universal Unitarian Church

Approved Minutes

CALL TO ORDER: 7:01 PM

ROLL CALL:

In Attendance: Christine Gamache (Alliance), Marilyn Stanford, Terri Brisse, Harold Piatt and Rodney Schwalbach. Charlie Horn, Bobbie Fuller and Michael Dion absent.

6 October '05 Minutes approved

FINANCIAL REPORT FROM TREASURER: absent – no update

NEW BUSINESS:

1. Status of Baker Issue – Discussion of events since last Board Meeting. Discuss option of asking Connie for the maximum daily/weekly charge possible. Start Injunction process. Suggestions \$200 fine per week per person; call Rudy Koski, Call 7 on Your Side, do something.

MOTION: Per the letter from the CCHOA attorney dated 18 Oct '05, the Board instructs the CCHOA Attorney to start the Injunction Process immediately.

Motion by: Terri 2nd by: Marilyn. Motion Carried.

2. October Meeting/Social – cancelled due to lack of response
3. El Salido Road Construction – tabled – Bobbie absent
4. Landscaping and mowing contract – Marty will review last bid wording and present new bid wording.

MOTION: Marty to bid out landscaping contract.

Motion by: Marilyn 2nd by: Harold – Motion Carried.

5. 2006 Budget – Approve Budget as presented by Christine and Mike.

MOTION: Approve 2006 Budget.

Motion by Terri 2nd by: Marilyn Motion Carried.

6. Closing of Lawsuit – posting of timeline and link to AHRC-exposed site

MOTION: To post timeline of Mr. Baskett's attempts to contact the AHRC webmaster to edit posts and to post the link to the AHRCexposed.com site detailing the third-party views of the AHRC owner.

Motion by: Marilyn 2nd by Terri. Motion Carried.

COMMITTEE REPORTS:

- Bylaws and CC&R's Revision Committee -Terri
- Welcoming Committee - Terri
- Landscape Committee – Marty – Yard of the Month: 1611 Sharon Place
- Neighborhood Watch Committee – Marilyn/Harold
- City Relations Committee – Bobbie – no update
- Communication Committee – Seana – no update
- Capital Improvements Committee – Terri/Charlie
- Architectural Control Committee - Rodney

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: 8:42 PM