

Cypress Creek HOA
Board of Directors Meeting
Thursday 15 June '06 - 7:00 PM to 9:00 PM
Universal Unitarian Church
Approved Minutes

Call to Order: 7:10 p.m.

Rodney announced his resignation. Terri took over meeting as Vice President.

Roll call:

Christine Gamache (Alliance), Marilyn Stanford, Terri Brisse, Bobbie Fuller, Tom Kruger, Curt Aydelotte, and Rodney Schwalbach . Marty Cormier and Matt Brisse also in attendance.

Discussion on tree removal issue.

Review and Approval of 04 May '06 Minutes: Minutes approved.

Financial Report from Treasurer. – Christine: COH: \$32,801.90

New Business:

1. Nomination for President.

MOTION: For Terri Brisse to become the new President.

1st: Bobbie 2nd: Marilyn Motion carried.

MOTION: For Tom Kruger to become the new Vice President.

1st: Marilyn 2nd: Bobbie Motion carried.

2. Marilyn addressed Alliance to the issue of why Alliance is not issuing information on the HOA to property management companies. Alliance says that the Homeowner should be passing the information on to the management company. Marilyn stated that some companies like Alliance pass the HOA info on in the form of packets. Bottom line: We need to find out a way to get information to renters.

Committee reports:

1. **Bylaws and CC&R's Revision Committee** – Teri: Nothing to report.
2. **Welcoming Committee** –Terri:
3. **Landscape/Capital Improvements Committee** – Marty Cormier: Spoke to Premier Groundskeeper about not doing a complete job (trimming, mulching, etc.). PG was on the ball and remedied the situation immediately.
4. **City Relations Committee** – Marty: El Salido project: Start date: Now moved due to shortness of City staff. City has received the final bid and signed off on the design. Marty to get

a bid for the area by the El Salido sign area (by Rodney's area) (i.e. poison area, brush, etc.) Marty to also verify the cost of the Wilson Way area.

Curt would like to see "sleeves" run under El Salido in order to allow for irrigation, lighting, etc. This was addressed several months ago, but nothing was decided. Marty and Tom to contact City about the sleeves.

Cap Imp Committee would like to send out a survey to the Association targeting 4 projects:

1. Changing out sign posts.
2. Irrigation and landscaping along El Salido.
3. Irrigation and landscaping along the ditch.
4. Changing out the light posts.
5. Other projects Homeowners would like to see.

Curt disagrees with the selected projects and feels like more representation is needed from the community. Rodney pointed out all the homeowners will have a chance to respond.

MOTION: To send out the survey and ask for Homeowner's input.

1st: Marilyn 2nd: Tom Kruger Motion carried unanimously.

5. Communications Committee – Seana: Newsletter going out the first week of July. Deadline is June 23rd.

MOTION: To approve the funds for the website domain name, amount not to exceed \$100 (for a maximum of 10 years)..

1st Bobbie 2nd Tom Kruger. Motion carried.

6. Architectural Control Committee – Rodney: Nothing to report.

Board Members Open Forum

Marilyn thanked Rodney for all his work on the Board.

Visitor Open Forum: Three minute limit per resident:

Andy Millar: Very upset at tree removal. Concerned that no due process was served. Marty gave a recap of the history of how the cleaning of the ditches came about.

Mr. Millar would like to see substantial evergreens replace the removed juniper trees.

Marty agreed that this would be addressed after the surveys are returned. Marty also agreed to help Mr. Millar talk to his neighbors about what they would like to see done in the drainage area.

Adjourn: 8:23