

Cypress Creek HOA
Board of Directors Meeting
Thursday 4 May '06 - 7:00 PM to 9:00 PM
Universal Unitarian Church
Approved Minutes

Call to Order: 7:04 p.m.

Roll call:

Christine Gamache (Alliance), Marilyn Stanford, Terri Brisse, Bobbie Fuller, Curt Aydelotte, Michael Dion and Rodney Schwalbach (Tom Kruger unable to attend).

Review and Approval of 06 April '06 Minutes: Minutes approved.

Financial Report from Treasurer. – Mike: COH \$37,297 – prepaid dues and accounts payable = \$32,183.

Alliance to send out notices to all Homeowners (H.O.'s) on the status of their accounts. H.O.'s that have a credit pay ahead currently do not receive statements.

New Business:

1. Officer Positions: President, V.President, Secretary, Treasurer
Proposed Slate:
President: Rodney Schwalbach
V.President: Terri Brisse
Secretary: Bobbie Fuller
Treasurer: Mike Dion

MOTION: To approve the afore-mentioned slate of officers as presented.
By: Marilyn 2nd: Curt Motion carried.

2. Ratification of 2005-2006 Board actions

MOTION: To approve ratification of all past Board actions since the 05 May 2005 Board meeting through today.

By: Bobbie 2nd: Terri (Curt abstained) Motion carried.

3. Community Garage Sale Day/Weekend: May 13th.

MOTION: To have a Neighborhood garage sale on May 13th and to waive the sign size requirements in order to post a sign for the garage sale.

By: Marilyn 2nd: Bobbie Motion carried. (Mike and Curt abstained)

4. Board Meeting schedule for the year:

MOTION: To move the Board meeting from the 1st Thursday of the month to the 3rd Thursday.

By: Terri 2nd: Marilyn Motion carried.

5. Noise issues on Sandra Drive: School football team uses an air horn that sounds like a car alarm in order to inform the players when to change plays. The noise is loud and wakes up neighbors..

MOTION: To allow Mike Dion to draft a letter to the High School regarding the noise issue.

By: Terri 2nd: Marilyn Motion approved.

6. Annual Meeting Follow-up: Nothing to follow up on.

Committee reports:

1. Bylaws and CC&R's Revision Committee – Teri: Nothing to report.
2. Welcoming Committee –Terri: Marilyn to take over the committee and Bobbie to help. Marty Cormier to talk to one of his neighbors who may be interested.
3. Landscape/Capital Improvements Committee – Marty Cormier: Estimate to clean up the additional drainage area between Sharon Dr. & El Salido: Approx \$530. Estimate to remove two trees: \$1100.

MOTION: To table the additional maintenance until the Board can look at the actual area.

By: Terri 2nd: Bobbie Motion carried. (Curt abstained)

Christine to call Tree Masters and Central Texas Tree Care for additional bids on the tree removal.

4. City Relations Committee – Bobbie: Mike asked Alliance to catalog an article written by a homeowner concerning the traffic on El Salido.
5. Communications Committee – Seana: Nothing to report.
6. Architectural Control Committee – Rodney: Nothing to report.

Board Members Open Forum

Marilyn: Spoke to an officer with the Sheriff's department who was running radar on Old Mill. Officer agreed to set up radar for our neighborhood.

Visitor Open Forum: Three minute limit per resident: Christine told about the Board member forum run by Connie Heyer coming up on May 24th.

Adjourn: 8:50