

Cypress Creek HOA
Board of Directors Meeting
Thursday 19 JUL '07 - 7:00 PM to 8:00 PM
Universal Unitarian Church

Call to Order: 7:10 p.m. by President Tom Kruger.

Roll call:

Tom Kruger, Curt Aydelotte (absent), Todd Lind and Mike Dion . Also in attendance -- Christine Gamache (Alliance). Meeting was moved to Tom's home because the key to the Church did not work.

Review and Approval of Minutes:

MOTION: To approve document of no annual meeting last April due to lack of quorum was approved.

1st Mike 2nd. Tom. – unanimous

MOTION: To approve the 2006 annual meeting minutes since there was no annual meeting to approve them was approved.

1st Mike 2nd. Tom. – unanimous

MOTION: To approve minutes of Board meeting April 19, 2007.

1st Mike 2nd. Tom. – unanimous

January 07 minutes were not available. Discussion indicated there may not have been a meeting due to lack of quorum. Christine was to check her files.

Election of officers for the coming year.

MOTION: To elect Tom President for the coming year.

1st Mike 2nd. Todd. – unanimous

MOTION: To elect Todd Vice-President.

1st Mike 2nd. Tom. – unanimous

MOTION: To elect Curt Secretary.

1st Tom 2nd. Todd. – unanimous

MOTION: To elect Mike Treasurer.

1st Tom 2nd. Todd. – unanimous

Financial report by Mike: \$39,526 cash on-hand minus prepaid dues nets \$34,606. No unusual events other than the expense of a lien and title search. Mike questioned the expense thinking it

might not follow our collection policy on file with Alliance. Christine was to investigate and get back to the board with an answer.

Old Business:

Todd asked questions on statement of work for grounds keeper. Discussion followed. They do more than he thought.

New Business:

Tom noted that people walk and ride bikes in the area to the school next to the El Salido sign which has become very muddy. Christine was asked to get a bid from grounds keeper to put down mulch in the path to help control the water/mud. She will send email with answer and ask for approval.

National Night out will not be held here due to lack of interest.

Tom has been walking the neighborhood talking to people with RVs, and cars parked improperly. He has been getting good response and people are correcting the situation.

Tom, meeting adjourned at 7:45