

Cypress Point Homeowners Association

Board of Directors Meeting March 12, 2008

The board of directors of Cypress Point Homeowners Association meeting was held on March 12, 2008 at the home of Andrea Cassidy. Present were Board members Andy Welper, Andrea Cassidy, Kerry Morris, and Mandi Short. Gail Barnett of Reilly Barnett Real Estate was present. Steve Smith and Kathryn Mason of Realty & Management Services were also present. The meeting was called to order at 6:30 PM.

The minutes of the February 14, 2008 were handed out. It is pointed out David Valiquette was in attendance but not reflected in the minutes. Andrea Cassidy makes a motion to accept the minutes with this change and Mandi Short seconded.

Steve Smith and Kathryn Mason were introduced from Realty & Management Services. The new management agreement was signed at this time.

Gail Barnett provides a report of the months activities. Suzanne McAndrews sent a letter regarding the addition of the roof extension. While she was involved in the discussion she did not authorize the work and will not pay the invoice. She gave a check to Andy Welper for some siding repairs which he agrees to endorse to be paid to Songy and Sons. The \$50 check will be applied and the association will pay the remaining \$100.

A-Lawn Service contacted her with a new cell phone number and will be available to do a walk thru. Realty & Management Services is to make this arrangement.

A review of the financials and overdue report is completed. There are five liens on various units. Gail inquired about updating the amounts and was told the old liens would need to be cancelled and new liens filed to complete this. The board is interested in getting a title search completed on the units seriously in arrears. They prefer it be completed by someone interested in pursuing litigation against the past due owners.

Unfinished business is discussed. This is Beau Graugnard sidewalk installation. Noremberg and Gatechair are yet to sign the sidewalk agreement. Vinyl work is to be completed.

Andy Welper reports he was contacted by Shahzad Javed in regards to a water intrusion problem that appears to be caused by Rannah Grays soil elevation in the adjoining patio.

Kerry Morris provides a list of the top items she feels needs to be addressed on the property. Approval is given to Kerry Morris to purchase ten new pool chairs at a cost not to exceed \$500. Realty & Management Services is asked to collect bids for replastering the pool, trimming the trees along the fence, and cutting back brush in the far corner of the property.

With no further business the meeting adjourns.