

CPHA Minutes—April 2004

Board members: ✓ Andrea Cassidy
✓ Beau Graugnard Vice President
Darren Landry Treasurer
✓ Dan Lupton
✓ Richard Shurley President
✓ Elizabeth Swoope Secretary

Other attendees: (none)

The CPHA Board of Directors met April 6, 2004. Richard called the meeting to order.

Andrea moved that the minutes from the last board meeting be approved and Beau seconded the motion. The minutes were approved.

Old Business

Construction and developer relations: Trash from the construction is still a problem. Resident Trudy Gatechair has cleaned up at least three times since Christmas. Richard will talk to Greg Flores again.

8409: According to a letter from the owner of 8409, the installation of vinyl siding should begin in mid-April. If progress has not been made by the next BoD meeting, legal proceedings will be pursued.

Community eyesores and hazards: Beau will send letters to all homeowners with abandoned vehicles reminding them of the community rules. Homeowners responsible for other eyesores and/or health hazards like camper trailers and aquariums with standing stagnant water will also receive letters.

Street signs: Richard reported that the contractor who will repair the front boardwalk can make new signs for \$50-\$60 plus the cost of the decals with numbers. Richard will ask him to do several, beginning with replacement signs.

Front sidewalk: The sidewalk has not been repaired yet but the contractor should finish the repairs within 60 days.

Baton Rouge Green/grant proposal: Although notification date was listed as April 1, no notification about the concept paper has been received. According to Sue Smith of BRG, the BRG/CPHA concept paper was mentioned in a talk by Ashley Shelton of the Baton Rouge Area Foundation (funding agency) as an example of neighborhoods working with third-party fiscal agents in a talk she gave at the Can Do! Neighborhood Convention.

Liz signed up to attend the convention but was unable to do so.

Pool cleaning: Board members felt that the pool restrooms should be cleaned once a week rather than once every two weeks and that \$30 is too much to pay for the work done. Liz was asked to check with her housekeeper for a price.

Community spruce-up: Dan Lupton cleaned and painted the entry sign, the electrical boxes on the townhouses, and some mailboxes.

New Business

Termites: Richard reported that several units appear to have termite damage and need further inspection. Andrea will follow up with Chip's Termite Control and will ask Allen to help. Dan also volunteered to help. ***Addendum: When Andrea contacted Chip, she was told that there are no active termites in Cypress Point. The map showing units with possible termite damage was an old map with outdated information marked on it.***

Pool keys: Dan Lupton will be in charge of pool keys. Homeowners whose dues are more than 60 days in arrears will be notified and if they do not pay, their pool keys will be deactivated.

Pool party: Richard will contact Kyle Fenton, who wrote the BoD to ask for permission to use the pool area for a private party, and remind him to have his guests adhere to the pool rules.

Insurance: Andrea attended a meeting about insurance sponsored by the League of Women Voters. She learned that a new company will be writing policies in the state.

Beau reported that our policy with Traveler's will increase from \$34,000 to \$40,000 per year. He suggested that Andrea check with Allstate, State Farm, Shelter, Progressive, AIG, and other insurance companies.

Grounds maintenance: Andrea received a complaint about the grounds maintenance crew starting too early in the morning. She will discuss this with the owner and see if the mowing can start later in the day.

Beau sent letters to owners of vacant lots about the need for them to have their lots mowed.

Next meeting: The next meeting will be Tuesday, May 6, 2004, from 6:30-8:30 p.m. at the Bluebonnet Library.

The meeting was adjourned.