

CPHA Minutes—September 2004

Board members: ✓ Andrea Cassidy Treasurer
Allen Fugler
Beau Graugnard Vice President
David Jarrell
✓ Dan Lupton
✓ Richard Shurley President
✓ Elizabeth Swoope Secretary

Other attendees: Denise Serrate, Kerry Morris

The CPHA Board of Directors met September 14, 2004. Richard called the meeting to order.

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

Old Business

8409: Ginger Sawyer did not provide the board with any information on replacing or recovering her awning.

8547: The abandoned car has still not been dealt with.

Street signs: Dan made street signs for Phase III.

New construction: Greg Flores will finish the area around the sidewalks. Richard will contact 8528 about maintaining the bed near their house.

Curbs: Dan will repair the curbs when the weather is cooler.

Welcome packets: Andrea and Denise distributed welcome packets to most new owners. More packets will be distributed as needed.

Public access servitude in Phase III: Richard did not have time to investigate this so Andrea will research what needs to be done.

Waiver for 169-A: The waiver to allow the front of the house to face the cul-de-sac was approved by the Board of Adjustments.

House plans: Plans for lots 89-G and 137-C were reviewed by Jack Ford (Architectural Control Committee) and approval was recommended. Liz moved and Andrea seconded a motion to approve the plans and the motion passed.

Annual meeting: Andrea and Beau made arrangements for us to hold our annual meeting at the Goodwood Library from 7-9 p.m. on Monday, November 1, 2004.

New Business

Landscape committee: David got a landscape company to donate two large sago palms to be planted at the entry into the neighborhood.

Hurricane flyer: Andrea and Beau created an informational flyer covering hurricane concerns. The flyers were distributed in the Info Tubes beside the mailboxes.

Budget 2005: Denise Serrate, Andrea, Kerry Morris, and Liz met on Thursday, September 9 to craft a budget for 2005. The proposed budget was presented to the board of directors. Andrea moved and Richard seconded that the budget be approved and the motion passed.

Annual meeting preparation: Liz will work on a packet to be mailed to homeowners before the annual meeting. Denise will help distribute it.

Next meeting: The next meeting will be Tuesday, October 12, 2004, from 6:30-8:30 p.m. at Andrea's townhouse (8525).

The meeting was adjourned.