

Cypress Point Homeowners Association

Board of Directors Meeting May 29, 2008

The board of directors of Cypress Point Homeowners Association meeting was held on May 29, 2008 at the home of Andrea Cassidy. Present were Board members Andy Welper, Andrea Cassidy, Kerry Morris, and Mandi Short. Steve Smith and Kathryn Mason of Realty & Management Services were also present. The meeting was called to order at 6:20 PM.

The minutes of the April 24<sup>th</sup> meeting were handed out. Andrea Cassidy makes a motion to accept the minutes and Kerri Morris seconded.

A review of the financials and overdue report is completed. There have been no payments by Deborah Sterling. Andy Welper will follow up with Peter Dudley regarding continued collection on behalf of Cypress Point. The board would like letters sent to the past due owners and the owners nearing 90 days past due.

The lawn bids are reviewed. The board members agree to sign the contract for spring cleaning at a cost of \$600. The board agrees to sign the contract for bushhogging not to exceed \$375 for the entire job. The new contract for monthly service at a rate of \$1350 per month is signed. This does not include trimming of the bushes, edging the areas not currently edged, or bed maintenance.

Andy Welper mentions the liability insurance policies were renewed at \$1,000,000. The property policy should renew in July. He will follow up with Blumberg.

Andy Welper was contacted by Paul Dampf. The dirt added in the garden home area is causing further drainage issues in this area. Beau Graugnard has added dirt in the common area. The board feels this is an issue Paul Dampf needs to take up with the neighboring property owner.

With no further business the meeting adjourns.