

Cypress Point Homeowners Association

Board of Directors Meeting August 7, 2008

The board of directors of Cypress Point Homeowners Association meeting was held on August 7, 2008 at the home of Andrea Cassidy. Present were Board members Andy Welper, Andrea Cassidy, Mandi Short and Kerry Morris. Steve Smith and Kathryn Mason of Realty & Management Services were also present. The meeting was called to order at 6:35 PM.

The minutes of the June 26<sup>th</sup> meeting were handed out. Two additions are needed and 1 correction Andrea Cassidy makes a motion to accept the minutes with these changes and Andy Welper seconded.

A review of the financials and overdue report is completed. There have been no payments by Deborah Sterling. The attorney has sent a letter stating the filings against Deborah Sterling. Kathryn is to follow up and get detailed information. Thomas Darenbourg has asked for time to pay before a lien is filed.

The lawn was discussed. The board of directors would like bids for a new service. A letter from Ryan Bilbo is handed out and discussed.

Andy Welper has prepared an end of month balance ledger. It shows the amount collected for insurance and an estimate of the balances by month. Based on these figures there will be some funds, however limited, to complete some projects.

Andy will meet in September to work on tree estimates.

The board of directors requests estimates on sign repair and/or replacement.

With no further business the meeting adjourns.