

## Cypress Point Homeowners Association

### Board of Directors Meeting September 11, 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 6:25 PM.

The minutes of the August 7<sup>th</sup> meeting were handed out. Andrea Cassidy makes a motion to accept the minutes 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 and balances against Deborah Sterling. Kathryn is to follow up and get info regarding placement of the judgement by the mortgage company. Thomas Darenbourg has been granted time to pay before a lien is filed. He is working on a refinance.

The lawn was discussed. Bids are discussed for lawn service. The board of directors decides to hire Groundworks at a monthly price of \$1698. A clean up charge will be billed to get the property in shape. Kathryn will contact Lawn Man regarding termination with Groundworks to start as soon as termination is effective.

A discussion follows regarding storm debris removal. It is not clear if it will be covered by insurance. Estimates will be provided to the Board of Directors.

Andy will coordinate the insurance adjuster's site visit. Forms have been mailed to the owners of phase 1 & 2 townhomes asking for lists of damages. A copy of the policy has not been received yet.

The budget will need to be drawn up for the new year. Also any possible projects for assessment. A discussion of necessary pool work, cement work, and fence work follows. Estimates will be requested.

The annual meeting is due to be held in November. The restrictions state the first Monday of the Month. Monjuni's restaurant on Highland Road is proposed as a meeting location. It will be free of charge. The meeting will be held at 7PM.

With no further business the meeting adjourns.