

CYPRESSWOOD PLACE COMMUNITY
IMPROVEMENT ASSOCIATION, INC.

MINUTES OF ANNUAL HOMEOWNERS' MEETING OF
May 15, 2018

STATE OF TEXAS
COUNTY OF HARRIS

The Owners of Cypresswood Place Community Improvement Association, Inc. met in an Owners Meeting at Harris County WCID No.132 Water Plant located at 4107 Evening Trail Drive, Spring, Texas 77388, on the 15th day of May 2018, at 7:00 PM. Those present:

Jane Warren	President
Peggy Batson	Vice President
Olav Unger	Treasurer
Dave Brookshire	Secretary
Bob McAdams	Director

All members of the Board were present. Other attendees were Deborah Bilbo, Charles and Barbara Hamilton, Terrie Mancini, Patty Dillon, Joseph and Betty Lee Streckfuss, Chris Villanasco, Ellie Javier, and Billy Harris. The meeting was called to order at 7:03PM by Jane Warren, who welcomed the Owners in attendance, introduced the members of the Board and the new Owners in our neighborhood.

REVIEW AND APPROVE MINUTES OF THE MEETING OF May 11, 2017:

Dave Brookshire noted that the Minutes of the Special Homeowners' meeting of May 11, 2017 were posted to the community website, and **moved to accept the minutes as presented. The motion was seconded and approved unanimously.**

FINANCIAL REPORT:

Olav Unger and Bob McAdams discussed the Financial Report for 2018. Olav provided an overview of our yearly budget, and reviewed the last few years of our dues, and noted that, in the past year the only over budget areas were attributed to leaks in or sprinkler system due to the construction work on Cypress Hill. Bob also discussed the cash reserved maintained for emergencies. **Dave Brookshire moved to accept the financial report as presented. Upon a second, the motion was approved unanimously.**

LANDSCAPING REPORT:

Peggy Batson discussed the status of our landscaping efforts, and the impact that ongoing construction has had on our common areas. Jane Warren noted the new hole recently dug on Cypress Hill for AT&T, and discussed the contractor's plans to backfill after the work is completed.

ARCHITECTURAL REPORT:

Peggy Batson reported that three Architectural Control forms had been received by the board in the past year: 1 roof replacement, 1 chimney stack replacement, and 1 request to widen driveway using pavers. All three requests were approved, and have been completed.

SECRETARY'S REPORT:

Dave Brookshire reported that there were fifteen (15) persons in attendance, representing eleven (11) properties in our community, with no proxies received for this Owner's meeting.

PUBLIC COMMENT

Patty Dillon thanked the Board for their time and commitment to our neighborhood. Betty Lee Streckfuss asked the board about our communities policies on flag display--David Brookshire noted that there is an area on our website which has our policies posted.

ELECTION

Olav Unger thanked Patty Dillon and Ellie Javier for their service on the nominating committee. The committee identified current Board members Peggy Batson and David Brookshire as candidates for re-election to the Board. No other Owners have volunteered to run, and there were no nominations made from the floor. **Olav moved to close nominations and Patty Dillon moved to elect Peggy and David by acclamation. The motion was seconded, and carried unanimously.**

ADJOURNED

The meeting was adjourned at 7:27 PM.

Respectfully Submitted,

Dave Brookshire

Dave Brookshire, Secretary