

CYPRESSWOOD PLACE COMMUNITY
IMPROVEMENT ASSOCIATION, INC.

MINUTES OF MEETING OF
July 10, 2018

STATE OF TEXAS
COUNTY OF HARRIS

The Board of Directors of Cypresswood Place Community Improvement Association, Inc. met in a regular meeting at Harris County WCID No.132 Water Plant located at 4107 Evening Trail Drive, Spring, Texas 77388, on the 10th day of July 2018, at 7:00 pm. Those present:

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

All members of the Board were present, constituting a quorum. The meeting was called to order at 7:03p.m. by Jane Warren. Also in attendance was Terrie Mancini, Jody Devries, Dorthy Williams-Henry.

REVIEW AND APPROVE MINUTES OF THE MEETING OF April 18, 2018:

David Brookshire presented the regular meeting minutes of April 18, 2018. **Peggy Batson moved that the minutes be accepted as amended. The motion was seconded and approved unanimously.**

ATTACHED-April 10, 2018 minutes.

CONSIDER AND ACT UPON FINANCIAL REPORT OF May-July 2018:

Olav Unger reviewed the financial reports of May to July of 2018. The Board also discussed the continuing problem of a leak in our sprinkler system. After discussion, **David Brookshire moved to accept the reports. Upon a second the motion was approved unanimously.**

ATTACHED-May-July 2018 Financial Report

LANDSCAPING REPORT

Peggy Batson discussed the status of the ongoing landscaping in our community, noting a few properties which need some attention to their flower beds.

ARCHITECTURAL CONTROL REQUESTS

No architectural control requests received.

NEW BUSINESS

1. Director Roles

After the Owner's meeting in May, Peggy Batson and David Brookshire were re-elected to their positions on the Board. After discussion, **Dave Brookshire moved to retain existing Board roles as they are. Upon a second the motion was approved unanimously.**

2. CenterPoint discussions, monument lighting

The Board discussed CenterPoint's plan to disconnect the power to our entry way monuments. David Brookshire is investigating solar solutions which would be capable of providing sufficient power for our needs.

EXECUTIVE SESSION

The Board moved into Executive Session at 8:02PM.

MEETING ADJOURNED

The meeting was adjourned at 8:17PM.

Respectfully Submitted,

David Brookshire

David Brookshire, Secretary