

CYPRESSWOOD PLACE COMMUNITY
IMPROVEMENT ASSOCIATION, INC.

MINUTES OF MEETING OF
April 16, 2019

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 16th day of April 2018, at 7:00 pm. Those present:

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

Four members of the Board were present, constituting a quorum. The meeting was called to order at 7:05 p.m. by Jane Warren.

REVIEW AND APPROVE MINUTES OF THE MEETING OF November 13, 2018:

David Brookshire presented the regular meeting minutes of November 13th, 2018. **Bob McAdams moved that the minutes be accepted as presented.** The **motion was seconded and approved unanimously.**

ATTACHED-November 13, 2018 minutes.

CONSIDER AND ACT UPON FINANCIAL REPORT OF Dec 2018-April 2019:

Bob discussed status of Owner payments. All properties are current or on approved payment plans. Bob did receive payment for damage caused to the community sprinkler system. Since the repairs our water bill has only minimal. Jane Warren noted that the system was turned off to save additional costs due to the rainfall experienced. Peggy Batson identified an additional broken sprinkler head. Jane reported on a discussion with JB irrigation who will be working later in the month to repair and check the system. **David Brookshire moved to accept the reports. Upon a second the motion was approved unanimously.**

ATTACHED-December 2018 to April 2019 Financial Statements

CONSIDER AND ACT UPON THE LANDSCAPING REPORT

Peggy Batson reported that Hahn's is planning to come check out the community magnolia trees, perform other landscaping, the spring cleanup and mulching. Peggy also reported that Centerpoint has completed the installation of new LED streetlights and a new pole near the entry monuments.

CONSIDER AND ACT UPON ANY ARCHITECTURAL CONTROL REQUESTS

Peggy reported that a single request had been received, approved and the work completed.

ANNUAL MEETING

The Board discussed the arrangements for the annual Owners meeting in May.

NOMINATION COMMITTEE

Olav Unger volunteered to lead this year's nomination committee and will recruit two additional Owners representatives, and will announce the request for any nominations on the community website and eBlast. There is a single Director position up for election this year. The deadline for nominations will be two weeks before the Owners meeting.

MEETING ADJOURNED

The meeting was adjourned at 7:50PM.

Respectfully Submitted,

David Brookshire

David Brookshire, Secretary