

CYPRESSWOOD PLACE COMMUNITY
IMPROVEMENT ASSOCIATION, INC.

MINUTES OF MEETING OF
April 25, 2023

STATE OF TEXAS
COUNTY OF HARRIS

The Board of Directors of the 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, and via teleconferences on the 25th day of April 2023, at 7:00 pm. Those present:

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

Five (5) members of the Board and owners Rod and Linda Golding were present in person, with J.R. Winkler, Constance Deen, and Michelle Tucker attending via teleconference, bringing the total properties represented in attendance to nine (9), thus constituting a quorum. The meeting was called to order at 7:01 p.m. by Jane Warren.

REVIEW AND APPROVE MINUTES OF THE MEETING OF November 21, 2022:

David Brookshire presented the regular meeting minutes of June 21st, 2022, previously posted to the community web site, and emailed to the Board members. **Bob McAdams moved that the minutes be accepted as presented. The motion was seconded and approved unanimously.**

CONSIDER AND ACT UPON FINANCIAL REPORT For November to April

Bob McAdams and Olav Unger reported that budget expenditures are in line with expectations, but that repairs have already consumed the project budget. The projected income established by the Board will compensate and not require changes to our budget. **Dave Brookshire moved to accept the report. Upon a second the motion was approved unanimously.**

CONSIDER AND ACT UPON THE LANDSCAPING REPORT

Peggy Batson discussed the landscaping report noting that Hahn's has recently applied the scheduled Spring mulch and flowers to our community areas. She also discussed the tire marks just outside of our neighborhood, which occurred due to the repaving effort by Harris Counting on Kuykendahl Road. Peggy plans to contact the county after the construction is complete. Our contract with Hahn's has moved to month-to-month and will be revisited when the costs are due to increase.

CONSIDER AND ACT UPON ANY ARCHITECTURAL CONTROL REQUESTS

J.R. Winkler reported that one Architectural Control Request had been made for the repainting of one property. The request was approved, and the work has been completed.

PUBLIC COMMENT

Deborah Bilbo discussed Magnolia trees in neighboring properties causing debris in her yard. J.R. Winkler thanked Peggy for her due diligence in keeping the community entry ways looking good. Peggy discussed the state of the Crepe Myrtle trees in our main entry way—a number have died, and/or are sick, and Hahn's is planning to look at them. Constance Deen discussed visitor parking passes, and issues observed in the past months.

NEW BUSINESS

Owners Meeting

The Board discussed the Owner's Meeting, and have selected Wednesday, May 31 at 7P as the date and time for the meeting. The director positions of Olav Unger and Bob McAdams are due for re-election. Dave Brookshire will lead the nomination committee and will recruit two additional owners. Olav and Bob have both expressed willingness to run for re-election. Dave will send out the meeting notices via e-mail. At the owners meeting, the Board will also discuss moving our regular meeting times from 7P to 6P for future meetings.

EXECUTIVE SESSION

The meeting moved to Executive Session at 7:50P. During this session, the Board reviewed our savings strategy and plan.

MEETING ADJOURNED

The meeting was adjourned at 8:15P.

Respectfully Submitted,

David Brookshire

David Brookshire, Secretary