

CYPRESSWOOD PLACE COMMUNITY
IMPROVEMENT ASSOCIATION, INC.

MINUTES OF MEETING OF
April 30, 2024

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 30th day of April 2024, at 6:00 pm. Those present:

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

Four members of the Board were present in person or via teleconference. Rod Golding also attended in person, and Michel Rodrigues Diaz, Amy Love, J.R. Winkler, Michelle Tucker via teleconference. The meeting was called to order at 6:03PM by Jane Warren, who welcomed the Owners in attendance.

REVIEW AND APPROVE MINUTES OF THE OWNER'S MEETING OF November 30th, 2023:

Dave Brookshire discussed the minutes from the Owner's meeting in November 30, 2024, noting they had been previously posted to the website, and links were provided in advance. **Bob McAdams moved to accept the minutes as presented. The motion was seconded and approved unanimously.**

FINANCIAL REPORT:

Bob McAdams reviewed the current community financial status, reporting at 2023 with a small surplus due to the earned interest income. Insurance costs are slated for an increase of \$150. Additional expenses included the removal of a dead tree, flowers, repairs due to damage to the exterior north wall. It was noted that the additional insurance coverage added a few years ago provided adequate coverage for the damage to our exterior wall. The remainder of the budget for 2024 is on track. **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 community landscaping noting that our current landscaping contract remains month-to-month, with no expected rate changes. Our service removed a dead tree as noted previously. Monuments were minimally updated to replace some plants which had died during the winter. There will be some additional expenses to maintain the trees alongside the exterior wall which are currently preventing weekly maintenance.

ARCHITECTURAL REPORT

J.R. Winkler noted that there were no architectural requests to report since the previous Owner's meeting.

PUBLIC COMMENT

JR Winkler noted that he appreciated the ongoing landscaping efforts to maintain our community appearance and property values. Rod Golding encouraged the Board and Community to keep up the good work. Amy Love inquired about what our insurance policy coverage includes.

OWNERS MEETING

The Board discussed the upcoming Owners meeting, and set the date for Tuesday, May 28th, 2024 at 6:00PM. The agenda was finalized and Dave Brookshire will post the announcement to our community eBlast. The positions held by Dave and Peggy Batson are due for re-election, and both of agreed to stand for election at the meeting. Dave will also ask Olav Unger to form and announce the nomination committee.

ADJOURNED

The meeting was adjourned at 6:34PM.

Respectfully Submitted,

David Brookshire

David Brookshire, Secretary