

**CYPRESS VILLAGE PROPERTY OWNER'S ASSOCIATION, INC.
108 CYPRESS BLVD W
HOMOSASSA, FLORIDA 34446**

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
FRIDAY, OCTOBER 19, 2018
SUGARMILL WOODS COUNTRY CLUB AT 9:30 AM**

The notice of meeting for this date was posted more than 48 hours in advance of the meeting on the CVPOA Communication Board. This meeting is the monthly meeting of the Board of Directors. The meeting was called to order by President Miller.

The roll was called and the following Officers and Directors were:

Present

Vicky Bolton
Carol Busch
David Davenport
Robin Orban

Tim Miller
John Sandstorm
Rick McCollum

Excused

Jack Marshall
Angela Tanzer

Also present was Michelle Thomas, CAM

Meeting called to order at 9:30 am, quorum was established.

Approval of Minutes

MOTION to approve minutes from September 21, 2018 by Tim Miller, seconded by David Davenport, all in favor.

Public Comment

- Teresa Wood- Deed restriction update questions.
- Steve Slavik- Requested the signs be placed at each entrance. He volunteered to put them out.
- Owners Discussed the negative effect to Cypress Village if the deed restrictions are not reinstated.

Items for Disposition

- MOTION to approve the September 12, 2018 MRTA minutes was made by Tim Miller, seconded by Dave Davenport, all in favor.
- Vicky Bolton updated the status and process of the MRTA package.

Administration Report

- Michelle Thomas announced the new Admin assistant for QPM, Yessica.

- Michelle advised the BOD a location has been found to hold a night quarterly BOD meeting however only Tuesday nights would be available
- Michelle spoke about the phone and internet issues the office has had and announced a total of \$ 80.00 in credits has been issued.

Treasurer's Report

John Sandstorm spoke about the new operating account opened at SunTrust Bank as well as gave the current bank account balances.

Vice-President Report

No Report

ACB Report

Tim Miller spoke in the absence of Jack Marshall

Common Area Committee/Greenbelt & Trees

Carol Busch announced the contract with Aquagenix has been canceled effective December 1. This saves the association \$ 2,112.00 per year. The mailbox clusters in Cypress Village are on county property and CVPOA will no longer pay to mow the grass around the mailboxes. Carol advised CVPOA only pays to remove trees that are dead and an immediate threat to a home.

Deed Restriction Committee

Rick McCollum spoke about the county assistance during the time the deed restrictions are expired. Rick stated the committee is still doing the monthly patrols.

Public Safety

None

Tim Miller spoke about the importance of house numbers being visible for safety reasons as well as it is county law.

Tim Miller stated it is a \$ 250.00 fine for driving golf carts on the street.

Policies & Procedures

None.

Communications/Technology

None.

President's Comments

Tim Miller stated anyone interested in running for the board that is in good standing should send a short bio to Michelle Thomas. Tim stated there will be no nominating committee at the advice of the attorney. Tim read a letter aloud that was sent to the office from a homeowner making unfounded accusations.

Unfinished Business

None.

New Business


- Schlabach Security Contract

MOTION to approve the security camera monthly maintenance was made by Rick McCollum, seconded by Carol Busch.

Adjournment

Tim Miller adjourned the meeting at 10:33 am.

The next meeting will be held on November 16, 2018. This will be a regular Board of Directors meeting and will be held at the Sugarmill Woods Country Club.



Angela Tanzer

Secretary