

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

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
FRIDAY, MARCH 16, 2018
CVPOA ADMINISTRATION BUILDING 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 Isaacs.

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

Present

Vicky Bolton	Rick McCollum
Carol Busch	Robin Orban
Jerry Isaacs	Marie Steidel
Jack Marshall	Angela Tanzer
David Davenport	

Also present was Ellen Deppolder, CAM.

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

Approval of Minutes

MOTION to approve minutes from February 16, 2018 by Rick McCollum, seconded by Jack Marshall, all in favor.

Public Comment

None.

New Business

Discussion was held regarding agenda item "assignment of proxies" – assignment of proxies is not required as there is no election, therefore, no motion needed.

MOTION by Marie Steidel to appoint Gary Morse as a member of the ACB (Architectural Control Board), seconded by Vicky Bolton, approved.

MOTION by Rick McCollum to appoint E.J. Biernesser as a member of the Deed Restriction Committee, seconded by Robin Orban, approved.

Administration Report

Ellen Deppolder stated:

- We have contacted Dennis from Happy Hammer to pressure wash and paint the "car stop" bumpers a bright white outside of CVPOA's parking lot.

- Gordon Weller and Michelle Thomas have been counting the ballots for the annual meeting. We have a quorum for the meeting as we have received approximately 660 proxies back as of today.
- Would like to order a shredder for office? MOTION by Rick McCollum that a shredder be ordered for admin office, not exceeding \$150, seconded by Angela Tanzer, approved.
- The handrail for step coming into admin bldg. has been ordered. D&J Fence will be installing the rail – cost \$490.
- Received a recommendation that members/volunteers helping with revitalization wear a lanyard with their names and they are with the association.
- Cell phones for members of Organizing Committee will be ordered.

Treasurer's Report

Marie Steidel reviewed report in packet. MOTION to accept report by Vicky Bolton, seconded by Jack Marshall, approved.

Vice-President Report

Jack Marshall stated:

- He is working with Duke Energy to have the four lights out since Oct. 2017 repaired.
- A second letter to 5 Eugenia needs to be sent out regarding painting house/fence without a permit.

MOTION to accept report by Vicky Bolton, seconded by Angela Tanzer, all in favor.

ACB Report

Jack Marshall reviewed report in packet. MOTION to accept report by Vicky Bolton, seconded by Marie Steidel, all in favor.

Common Area Committee/Greenbelt & Trees

Jerry Isaacs reviewed report in packet.

MOTION by Rick McCollum to appoint Robin Orban as a member of the Common Area Committee, seconded by Vicky Bolton, approved.

Jerry Isaacs stated that there is a swing set and gazebo in the greenbelt behind 21 Wild Olive Ct. A letter will be sent to owners advising them that these items need to be removed from the greenbelt.

MOTION to accept report by Rick McCollum, seconded by Jack Marshall, all in favor.

Deed Restriction Committee

Rick McCollum reviewed report in packet. MOTION to accept report by Marie Steidel, seconded by Angela Tanzer, all in favor.

Marie Steidel discussed the Sugarmill Woods Civic Association's survey that is being forwarded to the three associations within Sugarmill Woods regarding curbside trash.

Public Safety

Jack Marshall gave a verbal report. MOTION to accept report by Rick McCollum, seconded by Vicky Bolton, all in favor.

Policies & Procedures

Vicky Bolton asked Ellen Deppolder to insert the statute references in the Policies & Procedures that will need to be approved.

It was mentioned that two people should go to inspect trees; and, it was requested that this be included in the Common Area Policy & Procedure.

MOTION to accept report by Jack Marshall, seconded by Angela Tanzer, all in favor.

Communications/Technology

Discussion was held regarding having a conference room policy. Vicky Bolton will get with Angela Tanzer to prepare a "Conference Room" Policy & Procedure (i.e., maximum capacity 20 people, etc.). MOTION to accept report by Vicky Bolton, seconded by Rick McCollum, all in favor.

President's Comments

Jerry Isaacs distributed information regarding the revitalization process from our attorney.

President Isaacs stated that Marie Steidel and Ellen Deppolder are requesting proposals for an auditor.

Jerry Isaacs stated that our attorney, Anne Hathorn, will be attending the annual meeting and asked that all board members to please attend.

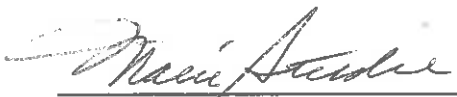
Unfinished Business

None.

Adjournment

Jerry Isaacs adjourned the meeting at 10:29 am.

The next meeting will be held on April 20, 2018. This will be a regular Board of Directors meeting and will be held at the CVPOA Administration Building.



Marie Steidel

Secretary