



Blue Cypress Golf & RV Resort Condominium Association, Inc.
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Board of Directors Meeting
Monday, April 10, 2023
Blue Cypress Clubhouse
9:00 am

Meeting called to order at 9:00 am by President Lon Sloan.

Board members present: L. Sloan, B. Forest, J. Receveur, D. Feigel,

Old Business:

Vacancy on Board of Directors – Lon Sloan explained that according to our By-Laws section 4.4 and advice from our attorney a majority of Board members must agree on a candidate to fill the vacancy. So far, the board has not agreed on a qualified candidate.

WWTP Test – Bill Forest reported that the new flow meter has been installed. The leak between 2 chambers was verified by an employee of Galene and the repair will take place during the summer when we don't have as many residents.

WTP Update – Ammonia injection has been stopped. Central Water recommends installing a de-gasser. We are waiting for a proposal and bid to install a de-gasser in the WTP system.

Insurance Update – Jerry Receveur reported that we are still looking for a new insurance company. There are fewer providers to choose from,

Pickleball – Lon Sloan reported that the building permit should be ready today (4-10-2023).

New Business:

Closed Meetings – Bill Forest reported that Closed Meetings are allowed by FS 718 under limited conditions.

Conduct on Common Property – Bill Forest discussed proper conduct on Common Property and conduct towards Association employees.

Bid for Ironwood tree removal – Jerry Receveur has received 2 bids to remove the Ironwood tree and 3 stumps. The board unanimously voted to accept the lower bid.

Bid for WTP generator – Jerry Receveur reported that the current generator is 20+ years old and due for replacement. He has received 1 bid to replace it for \$19,018. The motion to replace the generator was tabled pending other bids.

New golf course membership rates – The golf committee has requested an increase in golf membership rates. The Board sent the request back to the Golf Committee for clarification. Tabled until a future board meeting.

Posted 4-13-23 - 9:45 AM
By: Carmen Wojcinski

Security System Upgrade – The security system in the clubhouse is maxed out. We need to add 2 more cameras to fill voids in camera coverage. The Board is waiting for a bid from the security company.

Presentation on Lake Habitat and Fishery Committee – Jok Nicholson discussed proposals by the Lakes Committee. Don Feigel proposed limited herbicide spraying on the main lakes and the north golf course pond. The motion was unanimously approved.

Jerry Receveur reported that Kimberly Sapp P.A. has sent an invoice for \$1500 in legal fees. Gunther Freystedder's name was on the invoice that was sent to our address. Jerry was to contact Kimberly Sapp and inform her that we are not responsible for that bill.

Motion to adjourn by Bill Forest. Seconded by Jerry Receveur.

A handwritten signature in cursive script, appearing to read "Don Feigel". The signature is written in dark ink and is positioned in the lower-left quadrant of the page.