

Blue Cypress Golf & RV Resort Condominium Association, Inc.

13801 S.E. HWY. 441, # 288

Okeechobee, Florida 34974

863-467-5774

Fax 863-467-5859

bcgolfandrvc@earthlink.net

Amended

**Blue Cypress Golf and RV Resort
Minutes of Board of Directors Meeting
Monday, April 17, 2023
10:00am**

Meeting called to order at 10:00 am by President Lon Sloan.

Board members present: Lon Sloan, Bill Forest, Jerry Receveur, Don Feigel

Pledge of Allegiance and a Moment of Silence

Minutes of Last Meeting – Motion to dispense with reading the minutes by B. Forest.

Seconded by J. Receveur. Motion passed

Treasurers Report – J. Receveur reported that we have \$93,175.36 in the bank account.

\$637,507.68 in the reserve fund. Rent for the 2 park owned lots have been increased to

\$700 per month, \$275 per week and \$60 per night. Motion to accept the Treasurers report

by D. Feigel. Seconded by B. Forest. Motion passed.

Committee Reports:

Appeals – No report

Architectural – No report

Elections/Bylaws – Cynthia Yoder – Nothing to report

Fun Club President's Report – S. Rulong has resigned as President. S. Bell will assume the office of President on May 1, 2023

Golf Committee – B. Forest presented the committees proposed rate structure and rate increases. Motion to accept the new rates by B. Forest. Seconded by D. Feigel. The Motion passed.

House and Grounds – No report

Lake Habitat and Fishery – L. Sloan led a discussion of the spraying process explaining that herbicides used by AVC are specific to plant type and only kill certain invasive plants according to AVC.

Over-site Committee – Sunset Waters – The committee has requested a copy of the Minutes of the meeting with the Blue Cypress Property owners and the potential buyers of Sunset Waters. The office staff will provide the committee with the Minutes.

Pickleball – L. Sloan said the contractor planned to pour concrete on Tuesday or Thursday of this week, weather permitting. Sod around the court and striping of the court will be accomplished by B. Forest and volunteers. Irrigation will be installed by P. Picolo and volunteers.

Rules and Regulations – Lot 42 and 43 trees need to be trimmed

Other Reports – L. Sloan – Advised those present that Ed Turner is recovered and would be willing to resume his term on the Board. A motion to reinstate E. Turner to the Board was made by B. Forest and seconded by J. Receveur. Motion passed unanimously.

Old Business

Bid for WTP generator – J. Receveur stated the bids were still open. Looking for at least one more bid. B. Forest suggested that the transfer switch be replaced and included in the bid.

*Posted 4-28-23 9:00 AM
By: Carmen Wojcinski*

WWTP wall repair update – B. Forest stated the the repair is tentatively scheduled for the 2nd week of May.

Security System upgrade – J. Receveur will ask Group One to revise their bid to add a camera to the laundry room because of the Fire Control System panel.

New Business:

Golf Course Greens Keeper – B. Adrian has been hired as a part-time Maintenance worker for the golf course.

BOD will look into replacing 1 washer and 1 dryer in the laundry room with a large capacity washer and dryer.

Petanque courts need to be sprayed for weeds during the summer months. L. Sloan will pass this on to Ted.

We need a place to dispose of lawn waste when we lose access to our lawn waste site in Sunset Waters. Suggestions are welcome.

Club House thermostats are not being raised after activities. It is causing our electric bill to increase.

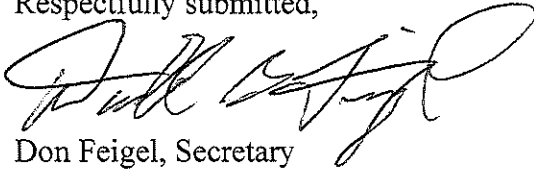
A motion to apply for a credit card for Association purchases by J. Receveur and seconded by D. Feigel. The motion was unanimously passed by all Board members.

A motion to adjourn the meeting was made by J. Receveur and seconded by B. Forest.

Motion passed.

Meeting adjourned at 11:22 am

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Don Feigel", written in a cursive style.

Don Feigel, Secretary