



Blue Cypress Golf & RV Resort Condominium Association, Inc.
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Board of Directors Minutes
Monday, January 9, 2023
9:00 a.m.

Lon Sloan called meeting to order at 9:00 a.m.

Roll Call indicated that L. Sloan, N. Leap, M. Huffman were present. C. McFarland and E. Turner absent

Pledge of Allegiance and Moment of Silence.

Minutes of last BOD meeting

Motion to waive the reading of the minutes made by N. Leap,
2nd by M Huffman, no nays.

Motion carried.

Treasurer Report, see attached

Motion made to accept the report made by M. Huffman,
2nd by N. Leap

Motion carried.

Committee Reports:

Appeals – Darrell Harp & Kelly Rulong

Architectural – Gene Neeley

Boat – Lon Sloan

Budget – Nadine

Election/Bylaws/ Mail – Cindy Yoder, verbal

The 2nd Notice of Elections will go out this week. We have four candidates running for BOD. The election will be February 11, 2023. Please vote.

Also please come and get your package when you get notified of delivery. Some of these are too heavy for the girls to deliver to your house.

House and Grounds – Jerry Receveur

Social Club – Susie Rulong, verbal
Soup night Wednesday at 5:30pm
January 28 Western night Dinner and Dance

Pickleball – Dorothy Mitchell

Old Business:

WTP- M. Huffman verbal,
Central Water has one outstanding job to be done. That is install the flow meter. Hopefully this will be completed within two weeks.

Next project will be relining the water tank.

WWTP- L. Sloan

We are facing a lawsuit with Galene. Sludge is clogging the contact chamber. US Water has sent a regional management to review the WWTP. He is willing to talk with Galene this week and try to get all issues resolved in an orderly fashion without lawsuit.

Motion to send attorney a retainer of \$5,000.00 to proceed with lawsuit with Galene if nothing get resolved made by N. Leap

2nd by M. Huffman, no nays

Motion carried

(suggestion) to limit the cost to review the case.

Pickleball Court Update- Lon Sloan, D. Mitchell

The pickleball vote passed in June 2022.

At that time cost was 18,000.00 that as increased to 28,000.00

A contract was signed with Skips Concrete at today's price of \$20,850.00, see attached.

There are three sites suggested for the court. The old putt putt golf, by the WWTP (with an increase in price to level the ground up to code), by the

maintenance building and tee box 4. At this time, we are tabling the motion for the site until more information is obtained.

Motion to approve a temporary pickleball court in the parking lot from 9:30 - 5 by M. Huffman

2nd N. Leap, no nays

Motion carried

New Business: (there are forms in the office to be on the agenda)

Jok Nicholson- Lakes, see attached

Jok would like a motion on the floor to suspend aquatic spraying and to appoint a committee. The BOD agreed with the committee and to give Jok time to get more information from some agencies on this matter. He will report findings to the Directors. The BOD will check on spot spraying.

Please stop all outside fish from being dumped into to Blue Cypress lakes.

The water levels are high within the park.

Rules- L. Sloan

BOD enforces the rules. They are not going to start going inside private homes and porches to dictate what personal belongings one may have.

Sunset Waters – L. Sloan

Minutes from the meeting with potential buyers and the BOD are being passed out. We would like a committee to help in this matter.

Motion made to hire an attorney from the Krivock group to assist with this sale by N. Leap. Since they were the attorney of record when the cross easement was established.

2nd by M. Huffman, no nays

Motion carried

Adjournment:

Motion made by N. Leap to adjourn meeting,

2nd by M. Huffman

Motion carried.

Adjournment at 10:33 am

Mark Huffman, Secretary

Posted 1-11-23
By: Carmen Wojcinski
11:20 A.M.