

Blue Cypress Golf & RV Resort Condominium Association, Inc.
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Board of Directors Minutes
Monday, March 20, 2023
10:00 a.m.

Lon Sloan called meeting to order at 10:00 a.m.

Roll Call indicated that L. Sloan, B. Forrest, J. Receveur, D. Feigel

Pledge of Allegiance and Moment of Silence.

Minutes of last BOD meeting

Motion to waive the reading of the minutes made by D. Feigel,
2nd by J. Receveur, no nays.
Motion carried.

Treasurer Report, see attached.

Checking \$57,000.00

Reserve \$637,000.00

2022 AUDIT - should be ready for mailing this week.

CENTRAL WATER – final payment was made for the completion of the 2022 contract.

INSURANCE - Our agent Wells Insurance are desperately searching for new quotes. This is going to be a hard year for renewing policies. I have also been reaching out to other companies. Premiums expected to be high.

Motion made to accept the report made by B. Forrest,
2nd by D. Feigel
Motion carried.

Posted 3-21-23
By: Carmen Wojcik
11:15 A.M.

Guest Speaker from FWC Matt Stevens to give a presentation on the lakes and ponds. How to use native plants to promote clean water and fish habitat.

Committee Reports:

Appeals – Darrell Harp & Kelly Rulong

Architectural – Gene Neeley verbal, all owners need a park permit for all projects. Please get the architectural form at the office.

Election/Bylaws/ Mail – Cindy Yoder

Fun Club – Susie Rulong, see attached.

Golf – Bruce Baker, see attached proposal to the BOD for new rates. There would be 3 types of memberships, Family – 2 adults living in unit and their sons or daughters (spouse of each and grandchildren). Couple – 2 adults living in unit. Single living in unit. Also netting behind the pétanque court for safety. They would like to see #3 tee box moved to the bottle brush tree. They would also like to get permission to put mats down for the upcoming men's day. It is 5X5 mat only and Bruce Baker will remove after play.

House and Grounds – In need of a committee

Pickleball – Dorothy Mitchell-Brooks

Rules & Regulations – Brian Goldbeck

Verbal by D. Jodoin, having a meeting tomorrow at 5 pm. Minutes from last meeting sent to the office.

Old Business:

Pets – Running freely on golf course. All pets must be on leash. Pets are not allowed in the office or clubhouse. Service dogs are exempt. The rear property does not belong to Blue Cypress, but please be kind and do not leave your bags of dog waste behind.

Woodpile – Your contractor must take all construction materials with them. We are not stock piling docks, furniture and construction materials for us to haul off.

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

New committee has been established, Lake Habitat & Fishery – J. Nicholson, see attached scope of this committee.

AED – Don Feigel verbal

The AED machine has been moved to inside the front door. He is working on getting CPR training in the future.

Resignation of a Director – Ed Turner has submitted his resignation to the office. He will be missed and was a valuable part of the team.

Sunset Waters – L. Sloan

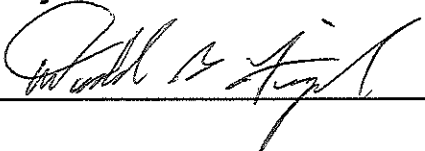
There is a 2008 map from Blue Cypress Enterprise LLC dba Sunset Waters

Adjournment:

Motion made by B. Forrest to adjourn meeting,
2nd by J. Receveur

Motion carried.

Adjournment at 11:33 am


_____, Secretary