

Blue Cypress Golf & RV Resort Condominium Association, Inc.

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**Blue Cypress Golf and RV Association
Minutes of Board of Directors Meeting
Blue Cypress Clubhouse
Monday, March 18, 2024**

Bill Forrest
Jerry Receveur
Don Feigel
L. Sloan

The meeting was called to order by President Bill Forrest at 10:00 am.

Members present: B. Forest – Present
D. Feigel – Present
J. Receveur – Present
D. Buschke – Present
L. Sloan – Absent

The Pledge of Allegiance was recited and a moment of silence was observed.

Jerry Receveur made a motion to dispense with reading the Minutes of the previous meeting. The motion was seconded by Don Feigel. The motion passed unanimously.

Jerry Receveur gave the Treasurers Report. Total operating funds are \$149,957.05. Reserves are \$691,588.91. A motion to accept the report was made by Don Feigel. Seconded by Jerry Receveur. The motion passed unanimously.

Committee Reports:

Appeals - no report

Architectural – Gene Neely reminded all owners to obtain County Building Permits for all building projects.

Boat and Marina Committee – John Canterino – No Report

Elections/Bylaws – Cynthia Yoder – No Report

Golf – Bruce Baker- No Report

House and Grounds – Greg Hedrick - no report

Lake Habitat and Fishery – Dave Jodoin – Two shoreline projects have been completed. A third project will be completed soon. All three will be evaluated for how well they protect the shoreline.

Over-site, Sunset Waters – The Board is looking into the possibility of purchasing the property.

Over-site, Silver Cypress – No Report

Pickelball – no report

Rules and Regulations, Compliance – Brian Goldbeck has resigned from the committee. Barb Treagus is now the Chairperson.

Rules and Regulations, Revision – Cynthia Yoder – The committee meets weekly in the Clubhouse. All are welcome to attend. The committee expects to complete their revision of the Rules and Regulations by mid-summer.

Rules and Regulations, Fining – No Report

Social Club – Steve Bell – No Report

Other reports – none

*Posted 4-1-24 -
11:45 AM.
By: Carmen Wojanicki*

Old Business:

WTP Update – Bill Forrest reported that Central Water would be in the park Friday, March 22, 2024 to replace the filter medium. This should eliminate the yellow tint in the water. Before they arrive the big holding tank will be drained to about the quarter capacity level. All owners and renters are asked to conserve water on Friday.

Display of US flag and Service Banners in clubhouse – Kathy Bridgewater and Helen Jensen will assist Don Feigel with a design for the Clubhouse flags.

New Business:

Fining of lots 11 and 152 – The owners will be fined \$20 per day until the violations are corrected.

Auctioneer – The discussion was tabled pending more information.

Maintenance building door – Several door companies were contacted to repair the door opener. None returned to perform the work. It was decided to change the door to manual operation.

Summer Preparation – Owners who leave the park for Summer are reminded to remove boats from the boat storage area and properly secure their boat at their lots.

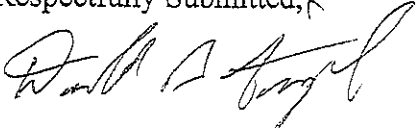
Park owned Lot 288 – One of the circuit breakers has been tripping which has resulted in a renter losing all of the food in his refrigerator. Don Feigel will contact an electrician to correct the problem.

House and Grounds Committee – Greg Hedrick was approved as the head of the House and Grounds Committee. Motion was made by Jerry Receveur and seconded by Dave Buschke. The motion passed with all members in favor.

Newsletter – Eileen Buldoc has volunteered to write a Blue Cypress newsletter.

Adjournment

Jerry Receveur made a motion to adjourn. The motion was seconded by Dave Buschke. The motion passed and the meeting was adjourned at 11:14 am.

Respectfully Submitted, 

Donald G. Feigel, Secretary