

*Blue Cypress Golf & RV Resort Condominium Association, Inc.*  
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**Board of Directors Minutes**  
**Monday, March 25, 2024**

B. Forrest called meeting to order at 10:00 am

**Roll Call** indicated that B. Forrest, L. Sloan, D. Buschke, D. Feigel and J. Receveur were present.

**Pledge of Allegiance and Moment of Silence.**

**Minutes of last meeting,**

Motion to waive the reading of the minutes by L. Sloan  
2<sup>nd</sup> by J. Receveur, no nays  
Motion carried.

**Treasurer report,**

Checking \$141,107.73 Reserve \$691,588.91  
Motion to accept Treasurer's report by L. Sloan  
2<sup>nd</sup> by D. Buschke, no nays  
Motion carried.

**Old Business**

**WTP**

Central Water was here Friday to flush the system, it was still yellow. B. Forrest cleaned it three more times over the weekend, it does seem to be better. He has all the chemicals to continue the process and drain down the tank. He is going to re-pipe the brine tank.

Posted - 3-27-24  
10:45 A.M.

By: Carmen Wojanaki

## **New Business**

### **Pool Surface Estimates – B. Forrest**

There are three quotes on the pool resurfacing and tile.

Aquatic Surface \$38,405.00

Poolquip \$39,769.00

Family pools \$31,000.00

Motion made by L. Sloan to accept Aquatic Surface bid of \$38,405.00 after we find out about the area sinking by the pool and the electric.

2<sup>nd</sup> by J. Receveur, no nays

Motion passed.

### **Seal Coating Road Estimates – D. Buschke**

Dave has contacted four companies, so far only two bids are in.

TrueLines \$26,900.00

Classic Pavement \$32,429.00

Motion to table by D. Feigel, until we get product information, the asphalt repair is done in the spots that are sinking, and culvert on the farm road is dug up and the first valves in the road with long term issues get resolved.

2<sup>nd</sup> by J. Receveur,

Motion passed non-unanimously.

### **Violation and Fining Process – B. Forrest**

Only two owners have been fined.

Appeals/Fining committee will have a meeting on April 2, 2024 @ 1pm in the clubhouse.

### **Sunset Waters Discussion – B. Forrest**

There has been interest in Blue Cypress purchasing the property in the rear. All potential buyers that have asked us questions do not want to mirror our condo. Most want transient rentals, with no background checks.

The amount of road use at the main entrance would be extreme, as this is the only way out for them. The upgrades to the water and sewer have always been an issue.

How would we pay for it? After going and speaking with our banks, they have stated that we could get a loan. This would be repaid over a period of time.

Suggestions that if we added a few lots, right next to Scribner's ones in existence. That would not over burden our utility plants and give us upfront capital. Also, a storage area, with a charge as Scribner had done in the past.

Motion made by L. Sloan to allow B. Forrest to contact the owners of Sunset Waters as a fact-finding mission.

2<sup>nd</sup> by J. Receveur, no nays

Motion carried.

### **Cargo Trailer Rules – B. Forrest**

The Rule Committee will be researching the need to change the length of the enclosed cargo trailers, in the upcoming 2024 year.

Motion by L. Sloan to accept the manufactured tag on length and there will be no violations sent to those owners.

2<sup>nd</sup> by J. Receveur, no nays

Motion carried.

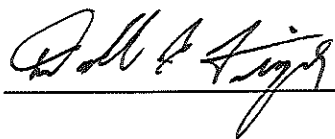
### **Adjournment:**

Motion made by J. Receveur to adjourn meeting,

2<sup>nd</sup> by D. Feigel, no nays

Motion carried.

Adjournment at 11:04 am



\_\_\_\_\_, Secretary