



Blue Cypress Golf & RV Resort Condominium Association, Inc.
13801 S.E. HWY. 441, # 288
Okachobee, Florida 34974
863-467-5774
Fax 863-467-5859
bcgolfandrv@earthlink.net

**Board of Directors Minutes
Monday, April 15, 2024**

Bill Forrest called meeting to order at 10:01 am

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

Pledge of Allegiance and Moment of Silence.

Minutes of last meeting,

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

Treasurer report, given by J. Receveur

Operating 107,924.20

Reserve 687,655.52

Motion to accept the report by L. Sloan
2nd by D. Buschke, no nays
Motion carried.

Committee Reports

Architectural – Gene Neely

Completed 6

Disapproved 1

Uncompleted 7

Boat and Marina – John Canterino (liaison D. Feigel)

Elections- Cindy Yoder (liaison D. Buschke)

Posted 4-17-24
9:15 AM
By: Carmen Wajcinski

Golf- Bruce Baker (liaison D. Buschke)

House & Grounds- Greg Hedrick (liaison J. Receveur)

Lake Habitat & Fishery – D. Jodoin (liaison B. Forrest)

Delay on getting the plants. They will be planted on the shoreline of lot 141. I have \$250.00 in donations to be turned into the office, to help with the purchase. The committee is looking into getting bait fish in the lakes. This may be shiners or another type to see what works best.

Lawn – L. Sloan

Oversite Sunset Waters – L. Sloan

Waiting on the outcome of the straw vote.

Pickleball – Dorothy Mitchell

Rules & Regulations

Compliance – B. Treagus, S. Rulong (liaison J. Receveur)

Revision – Judy McCutchan, Cindy Yoder (liaison L. Sloan)

In a couple of weeks the draft should be ready for the BOD to proof and accept.

Fining – Darrell Harp (liaison D. Feigel)

BOD appoint Jim Edson to the committee

Social Club – Steve Bell (liaison B. Forrest)

Other Reports

Old Business:

Pool update – B.Forrest

The contract has been signed for the pool resurfacing. This project will start on May 13 or May 20. New led light to meet code.

Seal Coating Update – D. Buschke

The contract has been updated to include areas to be repaired.

Total patching \$7600.00

Total seal coat \$26,900.00

Motion made by L. Sloan to table the contract until the BOD has time to read it.

2nd by J. Receveur, no nays

Motion passed.

Straw poll update – B. Forrest

97 votes in

74 yes

21 no

1 maybe

1 I am not voting

There is another offer submitted to Sunset Waters, they understand that until the deadline of April 26, we do not know where the owners stand.

Sound system- L. Sloan

Going to send back and buy something better. The original box was in the clubhouse storage with (keep this), is missing. Hopefully they will take it back and give us a refund. Suggest to buy a feedback filter to decrease the noise.

New Business

Non- Compliance fining

Lot 41, Jiran did not complete his violation.

Board of Directors levied a fine against you for the violation in the amount of \$20.00 per day. Begins to accrue as of April 15, 2024.

Fed-X Driver – B. Forrest

The BOD is lodging a complaint against Fed-X

Dumpster – B. Forrest

Nine golf cart tires, furniture and a set of stairs. This is costing each owner for the disposal of all items.

Scrap – we are going to take all the scrap metal and all monies collected will be used the money for BOD to have a fun function for the park.

Street Light – L. Sloan

Have been purchased, looking for a contractor with a basket to install the light.

Motion made by J. Receveur to cancel the next Board meeting.

2nd by L. Sloan, no nays

Motion carried.

L. Sloan is looking into the ant problem in areas that the dogs are walked.

D. Jodoin volunteer to do the Blue News.

Adjournment:

Motion made by J. Receveur to adjourn meeting,

2nd by L. Sloan, no nays

Motion carried.

Adjournment at 11:17 pm

Lon E. Sloan, Secretary