

MINUTES

CYPRESS HOMEOWNER'S ASSOCIATION GENERAL MEETING

JULY 25, 2007

The meeting was called to order by the President, Becky Fisher, on Wednesday, July 25, 2007 at 7:15 PM at Clubhouse 2.

Officers in attendance were

Becky Fisher – President
Judith Fischer – Vice President
Karen Hesky – Treasurer
Diane Woodman – Secretary
Lee Robertson – Member at Large
Tracie Melton – Property Manager

The Minutes from the June 27, 2007 General Meeting were read and approved as read.

CYPRESS POLICE DEPARTMENT EMERGENCY SERVICES PRESENTATION:
Denise Davis of the Cypress Police Department, Emergency Services Division, presented information on the Emergency Preparedness program for our community. Denise explained the importance of community involvement in the programs available for all citizens. Plans to prepare citizens to help themselves, their family, neighbors and community in case of emergency or catastrophic disaster was explained. She also offered assistance in organizing our neighborhood to be prepared for emergencies, including check lists for emergency supplies, preparing for an earthquake, how to secure water heaters and furniture and tips for pet owners.

The CERTS program, Community Emergency Response Team, class was also discussed. All citizens are invited to sign up for the CERTS training course which covers home preparedness, fire suppression, rescue, terrorism awareness and many other skills for use in emergency situations. The next CERTS training program will begin September 27, 2007 from 6 pm to 9 pm hosted by the City of La Palma. More information can be supplied by the Cypress Police Department

TREASURERS REPORT:

Detailed Association financial statement appears in monthly newsletter.

The Treasurer reported that we are currently over budget. She reported on CD rate information. Rates vary from 5% to 5.2% for 2 month to 8 month CD's.

Motion made to accept Treasurer's report. MSC

MANAGEMENT REPORT:

Tracie Melton reported that there has been a poor response to the earthquake insurance survey (50 responses). She also reported that insurance ballots were sent out today for voting on earthquake insurance premium ballot. She advised those in attendance that the voting choice would be an “all or nothing” vote for acceptance or denial of the proposed earthquake premium. She also advised that the current policy has been extended to September 1, 2007. Two inspectors will officially count ballots at the August Association meeting. Inspectors are Betsy-Ann Toffler and Robert Kaplinsky.

COMMITTEE REPORTS:

Landscaping – no items for discussion

Environmental – no items for discussion

Rules and Regulations - Karen Hesky volunteered to rewrite Rules and Regulations to bring them up to date. Betsy-Ann Toffler is the new Rules and Regulations Committee Chairman.

Architectural – no items for discussion.

OLD BUSINESS:

A motion was made for approval of CHOA website at a cost of \$50 per month. Robert Kaplinsky of Community Road.com, will design the site and train board members in maintaining it. July and August fees will not be charged.
MSC

A motion was made for approval of membership of board members (2) to CAI (Community Association Institute) for the purpose of networking and education programs offered for homeowner’s associations at a membership cost of \$195... MSC

NEW BUSINESS:

Change of date and time for future meetings was discussed. Future meetings will be on the fourth Tuesday of each month at 7:15 PM with Executive Committee at 6:30 PM.

OTHER:

Fencing:

Resident brought information on new fencing material for homeowner review. Lee Robertson and the Architectural Committee will review and contact homeowner after assessment.

Charcoal Barbeques:

Discussion regarding insurance carrier renewal requirement of no charcoal BBQs was held. It was explained that the fire hazard is too great in our complex, because of wood fencing and closeness of units, to allow use of charcoal BBQs. Our association must comply in order to renew insurance policy at current lower rates.

Graffiti:

Volunteers were requested to assist with graffiti problem in our neighborhood. Holly George and Irene Terrebrood volunteered to provide graffiti removal.

Walkways:

More cracks and uneven walkways are still in need of repair and arrangements will be made for completion of repair work.

There being no further business, the meeting was adjourned at 8:25 PM

Respectfully submitted,

Diane Woodman
Recording Secretary