

CYPRESS HOME OWNERS ASSOCIATION
Board of Directors Meeting
Thursday- 10/24/2019 | Clubhouse #2
General Session Minutes

1. CALL TO ORDER

The General Session meeting of the Cypress Home Owners Association Board of Directors was called to order at 8:19PM by J. Russell. In accordance with California Civil Code, the agenda was posted at least four days prior to the meeting.

DIRECTORS PRESENT

John Russell
Jack Nance
Jean Redfearn
Deanna Borodayko
Maria Delvaux

DIRECTORS ABSENT

None

ASSOCIA-PCM

Paulina Kawaguchi, CMCA, AMS

EXECUTIVE SESSION DISCLOSURE

An Executive Session Meeting was held immediately preceding this General Session, where the Board of Directors discussed some, or all, of the items related to the following: (1) litigation or potential litigation; (2) matters relating to the formation of contracts with third parties; (3) member discipline; (4) member delinquency, including payment plan requests; (5) personnel matters; and/or (6) approval of Executive Session minutes.

2. HOMEOWNER FORUM

The following owner input was provided during forum:

- **4523 Larwin:** Homeowner would like to follow up on his Architectural Request to install solar panels for his home.

3. REPORTS

A. General Session Minutes

That the General Session meeting minutes be from **9.26.2019** meeting with Accell Property management be approved as drafted by Accell and presented by Associa PCM.

Motion: J. Nance

Second: J. Redfearn

4. UNFINISHED BUSINESS

A. Pool Fencing

Board would like to TABLE the pool fencing discussion pending alternate estimates.

B. Carport Numbering

Board would like to have Brian Ferguson with Fix-it-Ferg proceed with the alley carport numbering for \$1,500.00. Position of the numbering will be on the 3rd beam in from the alley.

5. NEW BUSINESS

A. Collection Policy Adoption

Resolution: Collection policy has been adopted with the changes made by the Board. Changes made include late fee of \$20 instead of 10%.

Motion: J. Redfearn

Second: M. Delvaux

B. 2020 Budget

Board approved an overall 3% in assessment increase for the 2020 Budget. Assessments will go up to \$320 on January 1st, 2020.

Motion: J. Redfearn

Second: D. Borodayko

6. NEXT MEETING & SITE REVIEW

The next Meeting of the Cypress Home Owners Board of Directors is scheduled for 12/05/2019. Executive Session will begin at 6:30PM and General Session will follow at 7:15PM.

7. ADJOURNMENT

There being no further business to come before the board in General Session, the meeting was adjourned at 9:06PM by J. Russell.

Dec 5, 2019

Approved Date

Deanna Borodayko

Approval Signature

Deanna BORODAYKO

Printed Name