

MINUTES

Cypress Trails Homeowners Association, Inc.

Board Meeting | July 26, 2017 | 6:30 PM | Crosswater Hall

Board Members

John Baldwin | Terri Toth | James Mason

Item:

CALL TO ORDER	Meeting called to order at 6:30 PM
ESTABLISH QUORUM	A quorum was established with all board members present.
HOMEOWNERS PRESENT	40 homeowners were present at the meeting.
PROOF OF NOTICE	Notification of meeting in compliance; signs placed at entrance.

ITEMS:

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| Approval of April 3, 2017 Minutes:: | <ul style="list-style-type: none">James motioned approve minutes, second by Terri, passed 3-0. |
| ARC Manual & Submission | <ul style="list-style-type: none">Garbage Can enclosure Criteria was set by the committee.ARC Committee meets every 2nd and 4th Thursday of the month to review submissions.Terri motioned to update the ARC approval timeframe from 15 days to 30 days MAX. James second, Passed 3-0.Lava & Gravel Landscape guidelines set. Red or Brown 1"-3" rock. Submissions will need to be submitted for review. James motioned to approve new guidelines, Terri second, passed 3-0. |
| Dog Stations | <ul style="list-style-type: none">Discussion about adding dog stations around the community. John motioned to not install, Terri second, Passed 3-0. |
| Message Board | <ul style="list-style-type: none">Discussion of adding a message board to the community. James discussed the financial aspect and the board will table the discussion for now. |

OPEN FORMUM

- Discussion about St Johns vs. Duval Police and Fire. Reach out to the director of communications at the Sheriff's office to voice your concerns.
- Golf carts cannot be operated by anyone underage and a licensed driver must be driving.
- Curbing is cracking
- Reflective painting or lighting – City owned streets.
- Landscaping crews

ADJOURNMENT Meeting adjourned at 7:38 PM