

**WATERFORD LAKES TRACT N-25A NEIGHBORHOOD ASSOCIATION, INC.
(CYPRESS ISLES)**

Board of Directors Meeting

MINUTES

Location: Connect Realty

July 15, 2014

1. **Call to Order:** The meeting was called to order at 6:33 P.M.
2. **Certify Quorum:** The board members present were Dennis Horazak, Bob Conner, Myron Davis and Cookie Symons. Harold Engold was absent with notice. Also present were Manager Bob Borg from CMP and one homeowner.
3. **Proof of Notice:** Proof of notice was given.
4. **Adoption of Agenda:** The Board accepted the agenda as presented.
5. **Approval of Minutes:** Dennis Horazak motioned to approve the minutes of the May 20, 2014 Board Meeting. Cookie Symons seconded, all approved and the motioned carried.
6. **Reports of Committees:**
 - A. Architectural Review Committee: Cookie Symons reported only a few applications. The Board requested that CMP contact account #1050525 for the commercial vehicle and past due assessments. In addition an e-mail and letter will be sent to account #1051663 for landscape and boat violations.
 - B. Grounds Maintenance – Cookie Symons reported that the small pond has weeds and scum building up and needs aeration.
 - C. COPS Committee: No report.
 - D. Neighborhood Watch: Sandy Horazak reported by email that there has been no activity since the last meeting.
 - E. Newsletter: Sandy Horazak reported by email that the next newsletter deadline is August 1, 2014. CMP will send a list of new owners to Sandy.
7. **Report of the Association Manager:** The manager's report was accepted as presented. CMP reported on the financials, delinquencies and violations. Cypress Isles has 8 delinquent accounts: one Mortgage Foreclosure totaling \$2,181, three Intent to Lien notices totaling \$1,036, one at the attorney totaling \$1,666 and three late notices totaling \$364. The Board requested to review the closings funds for account # 1311536. CMP will inquire into the status of accounts #1051838, #1050224, and #1050525.
8. **Unfinished Business:**
 - A. The Board reviewed quotations for electric aeration. Myron Davis will research the solar aeration system to present at the next Board meeting.
 - B. The two new meeting notice signs have been received and are in use.
9. **New Business:**
 - A. Cookie Symons motioned to purchase two website notice signs. Dennis Horazak seconded, all approved and the motion carried.
 - B. The target date for the 2015 budget workshop is August 30, 2014.
10. **The next board meeting** will be on September 16, 2014 at Connect Realty.
11. **Adjournment:** Cookie Symons moved for adjournment, Myron Davis seconded the motion, and the meeting was adjourned at 8:05 P.M.

Submitted by: _____Dennis Horazak

Approved by: _____