



**Cypress Meadows Subdivision
Homeowners Association**

Meeting Information

Meeting: Special Board Meeting
Date: March 20, 2022
Time: 1:45

Meeting Attendees

Member	Office and/or Committee Chair
Ryan Gomez	President, Capital Improvements
Amy Deslattes	Secretary, Violations
Jeff McLam	Treasurer
Erin Romero	Socials
Anthony Rogers	Commons Areas
Derek Evans	ACC
Shani Merchant	Incoming Board Member
Dieter Gidman	Incoming Board Member

1. Ryan called special meeting to order to discuss termite damage in fence boards that are scheduled to be cleaned and stained in the next few weeks.
2. Discussion: concern that if boards are not replaced, they will when the chemical cleaning is performed or shortly after, boards need to be replaced prior to paying for planned fence staining, repairs do fall under reserve fund responsibility, Amy examined fences at start of resident property and it has not been affected yet.
3. Ryan motions to replace termite-damaged fence boards on Common Area property at Larivierre using reserve funds. Derek seconds
4. Jeff directed Ryan to follow up with current fence stain vendor to get a quote for replacing boards prior to staining. This would be a separate quote from the cleaning/staining. Jeff indicated that Ryan can proceed with work if it falls below the bid policy requirements
5. Ryan will get a count of number of boards and follow up with vendor.
6. Amy motions to adjourn, Anthony 2nds