



**Cypress Meadows Subdivision
Homeowners Association**

Meeting Information

Meeting: Board Meeting
Date: October 16, 2024
Time: 6:00pm

Meeting Attendees

Member	Office and/or Committee Chair
Derek Evans	President, ACC, Capital Improvements
Amy Deslattes	Secretary, Treasurer, ACC, Financial
Shani Merchant	Socials
Tania Mitchell	Socials
Donny Richard	YOM
Anthony Rogers	Commons
Rob Teal	ACC, Capital Improvements
Seth Plaisance	Commons, Capital Improvements
Tricia Fontenot	Financial

Agenda

1. Open Meeting
2. Approve minutes September 23, 2024 [action item] Shani motions, Tania seconds
3. Treasurer Report-plan to schedule in November and make recommendations for budget 2025 and dues 2025
4. Old Business
 - A. Bids for concrete repair
 1. Two bids received; third vendor did not submit; bids were within \$100 of each other. Derek motions to go with Southern Constructors; Seth recused himself for discussion and vote
5. New Business
 - A. Broussard golf cart parade
 - B. Election an amendment ballots [action item] Derek motions, Anthony seconds
 - C. Voting procedure- consideration for online voting at additional cost
 1. Election Buddy \$99- includes email and SMS links- Derek motions, Shani seconds
 2. Election Runner \$75- less upfront info about the process provided; not as intuitive
 3. Association Voting \$199- includes email and SMS links
 4. Proxy Voting- must have signed authorization form or an email to verify assignment of proxy; if requesting a paper ballot please notify
6. Committee Reports
 - A. ACC-

1. New Submissions
 - a. [REDACTED] Sandy Bay- fence install
 - b. [REDACTED] Sleepy View- extend back patio
 - c. [REDACTED] Turnmill- paint garage and trim
 - d. [REDACTED] Turnmill- pool install
 - e. [REDACTED] Spring Cypress-paint stucco
 - f. [REDACTED] Cane Creek- replace front door
 - g. [REDACTED] Cane Creek- trash concealment
 - h. [REDACTED] Sunshine Rise- fence install

2. Under Review
 - a. [REDACTED] Sandy Bay- deck to pond; met with owner to review site plan
 - b. [REDACTED] Sunshine Rise shed construction still under review

B. Capital Improvements- Derek

1. Bids received for Kiosk bathroom; will have FC open and review prior to 2025 budgeting this

C. Commons Areas- Anthony

1. Update on fountain maintenance - first week of November for maintenance contract; growth at bottom of pond 2 is too dense to support fountain
2. Sandy Bay entrance- no spigot was installed; no key provided for Rainbird
 1. Anthony will check with August about installing water spigots at signs where there is currently no water access
3. New lawn and landscape provider Cajun Cultivation Dwayne Dailey met with Anthony
4. Lighting issues at older entrances; might need to consider using reserve funds to replace older systems

D. Communications-

1. Mailouts for board nominations
2. Spotlight yard and social

E. Socials- Shani

1. October 26 - Halloween Social & Fall Vendor Pop-Up, LSU vs A&M 4:00-6:00
2. December 14 - Christmas Passport Extravaganza
3. New resident at 404 wants to volunteer to help with Socials.

F. Welcome Committee- Amy

1. 3 packets delivered for September. 41 packets for 2024

G. Violations- request to waive \$50 fine for trailer. Approved

7. Adjourn-

8. Schedule next board meeting- Derek will send a Doodle