

**CYPRESS POINT LAKES HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
February 14, 2007**

**BOARD MEMBERS**

Terrie Rayl	President
Irv McKnight	Vice President
Denley Rafferty	Secretary
Barbara Boyington	Treasurer (absent)
Wendy Wyss	Director
Jim Cowing	Director
Jack Seehusen	Director

**OTHERS PRESENT**

John Martin	Unit 245
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**ITEM I - Call to Order**

The meeting was called to order at 7:00 p.m.

**ITEM II - Approval of Minutes**

It was moved, seconded and carried unanimously that the Minutes of the January 10, 2007, Board Meeting be approved.

**ITEM III - Approval of Financials**

The financials for the period ending January 31, 2007, were approved.

**ITEM IV - Committee Reports**

**Landscape**

The next walk through is scheduled for March 10, 2007, at 9:00 a.m. Terrie Rayl reported that the Committee will be meeting with a landscape designer for this year's improvements. The report of the arborist regarding the six trees to be removed has been submitted to the City.

**Architectural**

The Manager was asked to remind SVBG to repair the decks as existing.

After discussion, it was moved by Wendy Wyss, seconded and carried unanimously that the proposal of SVBG to replace 14 stair stringers which have dry rot, for the sum of \$872 each, be accepted.

After discussion regarding the installation of wi-fi by Google, it was moved by Irv McKnight, seconded and carried unanimously that \$600 be authorized for the electrical wiring by The Repair People, for the Google installation.

### **Plumbing**

The Board agreed to meet with the engineer to review his findings.

### **ITEM V – Manager’s Report**

#### **Financial**

The financials for the period ending December 31, 2006, were read and approved.

#### **Correspondence**

The correspondence written since the last meeting was reviewed. The Manager was asked to write a letter regarding an unauthorized sunshade and a screen door.

### **ITEM VI – Old Business**

The Manager noted that five votes had been received for tenting one building. Another letter will be sent to those who have not responded.

### **ITEM VII – New Business**

The Manager was asked to have some repairs made to two of the dumpsters.

### **ITEM IV – Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 8:45 p.m.

**Approved:**

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**DENLEY RAFFERTY, Secretary**

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**Date**