

CYPTCAVB General Meeting Minutes

September 15, 2020

Meeting called to order at 7:00 pm by President Bill Filbert

- Pledge of Allegiance and moment of silence
- A plaque was presented to Ray Duffy in appreciation of his service to the CYPT Civic Association over the years.

OLD BUSINESS

- We have a new website for the Association, www.cyptca.com. Email Bill Filbert with items or information to be included in the website: Wfilbert@gmail.com
- The neighborhood garage sale was held July 25, postponed from April due to the pandemic. A total of 26 homes participated, at \$5 each, and we gained 4 new members for the Association.
- Our Association has completed the change from corporate status to a non-profit 501 (c)(4) organization. Thanks to Larry Rossen, Treasurer, for all of his efforts to get this project completed.
- The proposed security camera for the neighborhood is still in testing status. The issues we have are quality, power source and memory issues. Wes Neal is working on an upgrade to improve the results, having spent about \$200 to date.
- Larry Rossen reported that we have \$11,333.87 in the bank at this time. The conversion from corporate status to non-profit 501(c)(4) status fees total approx. \$1,700.

NEW BUSINESS

- Officers for 2021 nominations are due by October 16, 2020. Members will have one month to vote, or voting can be done at the November 17th general meeting.
 - The Board's nominations are:
 - o President: Bill Filbert
 - o 1st VP: Mike Jordan
 - o 2nd VP: Wes Neal
 - o Treasurer: Larry Rossen
 - o Secretary: Pam Shields
- Nominations from the membership are welcome, either by email to: Soonersgolf@gmail.com, (Pam Shields), by October 16, 2020, or from the floor at the November meeting. (May be a Zoom meeting)
- Proposed Budget for 2021: There are 2 new items in the proposed budget: \$500 for the security camera, and a \$500 junior scholarship to a 15-16 year old high school student who will participate as a Board member, and in association activities. We will be defining criteria, but in general, are looking for a young person interested in civic issues. Nominations can be sent to Bill Filbert (Wfilbert@gmail.com) or Pam Shields (Soonersgolf@gmail.com).

- Upcoming events: Halloween decorating contest, \$25 gift card for first prize. We voted not to participate in the National Night Out activity (which is moved to October this year due to covid restrictions), and to darkness. Passed by majority of attendees at the meeting.

GUEST SPEAKER

Dr. Hamlet, a Medicare Specialist who lives here in CYPT, spoke to the membership. He is available for consultation on questions about Medicare coverage, at no charge. Medicare has implemented changes recently, adding services and decisions about adding coverages can be challenging. Contact him at: 757-297-6130 or rmhamlet@gmail.com

Census update: Tom Wood reminded everyone that the census is still ongoing and it is essential that we all provide information. Please urge your friends and neighbors to complete the census as soon as possible, if they have not already.

Meeting adjourned at 7:15 pm

Respectfully submitted,

Pam Shields
Secretary

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