

Board Meeting Minutes

CYPTCAVB

January 4, 2021

Via Zoom, 7:00pm, Bill Filbert, Mike Jordan, Wes Neal, Pam Shields

1. Budget for 2021 discussed. Items of note: a) Garage sale proceeds will be based on \$5 per participant, rather than \$20 for non-members / \$5 for members, b) annual newsletter will be delivered in person, as last year, for \$300 cash, saving postage, c) contest winners will be awarded points, and overall winner will receive \$75 gift card, and d) we do not expect to incur any legal expenses this year (last year's dissolution/reincorporation is complete).
2. Update on security camera: The camera is operating well, but higher definition may be needed to read license plates. We may set up signs in the neighborhood to alert drivers to the presence of the cameras. Wes will continue to test camera and report back to the Board.
3. The proposed scholarship for a high school student is likely to be established next year. We are still finalizing the criteria before announcing for candidates. Bill will continue to work on criteria.
4. Mike Jordan will be leaving Virginia Beach in the near future. Bill has proposed Dr. Hamlet as a replacement. To be determined.
5. Tax return will be filed after completion of our annual financial audit.
6. Proposed dates for 2021:
 - a) Membership meeting, March 23, 2021 (clubhouse parking lot)
 - b) Garage sale, April 24, 2021, rain date May 1.
 - c) Yard contest, May 16, 2021
 - d) Membership meeting, May 18, 2021 (clubhouse parking lot), rain date May 25
 - e) National Night Out, August 3, 2021 + Membership meeting (combined)
 - f) Membership meeting / Election of Officers, October 5, 2021
 - g) Halloween Decorations Contest, 10/30/2021
 - h) Christmas Lights Contest, 12/19/2021
7. Articles for Newsletter needed by January 16.
8. Next Door App: There is a concern that the designation of Cypress Point in the Next Door app includes the Centre Green condos. Bill will work with Mike Anders to see if there is a way that the app can be reconfigured to include a separate designation for Centre Green.
9. Mike Jordan stated that there have been some personnel changes in the VB Code Enforcement Office, which will affect our neighborhood.

Meeting adjourned 7:57 pm.