**Cypress Point Civic Association (CYPTCA) General Membership Meeting Minutes**

February 21, 2023

1. 6:30        Informal Meeting of people new to Cypress Point Bob/Sandy Morgan
	* *Several folks new to the neighborhood played a “Getting to know you…” game consisting of friendly questions. Participants seemed to have a good time.*
2. 6:45        Meet and Greet of current members Bob/Sandy Morgan
	* *A new idea for General Membership meetings, the Association provided a fruit tray for attendees. A very healthy choice, bravo.*
3. 7:00        Meeting opened Bill Filbert
	* *Meeting opened on time, requested to all attendees to sign in on the welcome roster*
4. 7:00        Welcome, Pledge, Moment of Silence Bill Filbert
	* *Small flag for the group, and remarks for the crowd*
5. 7:05        Police Report Officer D. Schoenbach
	* *Question came from the crowd regarding elder crime. It was reported our neighborhood has relatively low crime and low gang activity. Our worst local crime is breaking and entering, and theft. Renewed push to attend the CAC meetings (third Thursday of the month), our president is a routine attendee.*
6. 7:15        Guest Speaker, Dominion Energy Sylvia White
	* *Paula Miller was also a speaker. The team spoke of storm preparation and their Regional Operations Center. They provided a very good and informative brief that sparked several questions. One key takeaway provided, don’t assume Dominion Energy is aware of an outage, when it doubt, call it in. The discussion ended with a status question on the Club Head Road lights.*
7. 7:35        Minutes from November meeting Ben Miller
	* *The previous month’s minutes were read and approved.*
8. 7:40        Financial Report John Bilzor
	* *The Association has ~$13K in funds. Biggest expense of the year is the newsletter, with other expenses to include the yard sale advertisement and charitable donations. Biggest source of income is membership dues, yard sale, and newsletter ads.*
9. 7:42        1st VP Dr. Hamlet
	* *Code enforcement and city ordinance was discussed*
10. 7:44        2nd VP Wes Neal
	* *A neighborhood camera is in place but it is not a license plate reader. There is a desire to explore a neighborhood license plate reader near the entrance of the neighborhood.*
11. 7:46        Secretary Ben Miller
	* *Check out our Facebook Page and CYPTCA website. Nextdoor.com is used for communication too. Ask to the group: what brought you to the meeting tonight?*
12. 7:48        Neighborhood Watch Tom Wood
	* *Join the watch, protect your neighborhood*
13. 7:50        Old Business: Addition of CPERT as standing Com Bill Filbert
	* *CPERT was voted on and added to the constitution.*
14. 7:52        New Business: Ag station moving Bill Filbert
	* *One of the new attendees offered to take over the newsletter, yeah new volunteers!*
15. 7:54        Questions/Answers, 50/50 All
	* *50/50 was held, $21 for the win*
16. 8:00        Adjourn All