SUBJECT: Minutes, CYPTCA General Association Meeting 8 May 2025

1. Sign-In: Sign-In Sheet attached.
2. Meet and Greet: 6:45-7:00PM, Led by Bob Morgan
3. 50/50 Raffle: Up until 7:00PM, Led by Bob Morgan
4. Call to Order: 7:00PM, Bill Filbert President
5. Pledge/Moment of Silence: 7:00-7:02PM, Bill Filbert
6. Police Report: 7:05-7:20PM, MPO Schoenbach, 3rd Precinct.

Discussed recent events along Bonney Road and general uptick in violent crime in the precinct. Reported about trends in theft from motor vehicles and state of homeless encampments.

1. Guest Speakers: 7:20-7:50PM, Teresa Orr/Ross Forster from Crime Solvers

Discussed general mission and operations of Crime Solvers organization and how citizens could get involved. Over $1M of rewards passed out to date. Answered several resident questions. Passed out pamphlets and various advertising notions. Well-received by the residents.

1. Old Business: 7:50-8:15PM, Bill Filbert

Read the minutes from February meeting; accepted as read

Discussed recent garage sale event-26 participating households; added new procedure of exempting paid up members from $5 fee

Read the current financial report: $14500 in bank; 51 paid members to date, 6 PayPal, Reviewed expenses to date: $750 donation to Police Foundation

Quorum established: 5 residences required; 11 present.

Bylaws Vote: re-stated changes. Motion to approve/seconded, approved on voice vote

Resolution Process: defined process-to be drafted and added to bylaws later this year

Farm Fresh discussion: Reviewed concerns to date and set them into priorities. Motion proposed and seconded to present a resolution to city councilman J. Schulman. Vote 7 AYE, 3 NAY. Resolution passed.

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Resolution to be drafted by the board at a later meeting, then presented in a monthly newsletter for review. A meeting with Mr. Schulman will be set up to present resolution. Several residents expressed a desire to meet again with the developer to consider concessions.

1. New Business: 8:15-8:35 PM, Bill Filbert

CPERT meeting on Tuesday, 13 May. Passed out recently purchased Family Emergency Planning pamphlets to 13 residents. Asked for participation

Will be hosting guest speaker from Red Cross.

August General meeting on 14 August will be held on the pickleball courts weather permitting which has been rented from the club.

1. Officer Reports: 8:35-8:40

1st VP: David Gonzalez: reviewed CPERT

2nd VP: Joel Smith, now appointed as Code Enforcement Officer

Treasurer: NP, excused, ill

Secretary: Arrived late, excused, no report

Watch Coord: NP, excused

1. 50/50 drawing: $17 in winnings to Dan Hartwell
2. Adjourn: 8:40 PM, Bill Filbert, Motion to adjourn passed, seconded, accepted