
Cypress Landing Master Homeowners Association



Bay Club Operations Committee
December 9, 2009 (revised 1-13-10)

Members present: Joe Caporossi, Ron Opello, Donna Wagner, Jerry McGrath, Dave Walker, Jeff Gould, Mara Graves, Marcia Stasch, Shirley Hanberry, liaison

Ron Buzzeo, HOA board president spoke to the committee thanking them for their hours of service. Volunteering for membership on the community committees is a way to show your commitment to the community. This act of volunteering gives each a look at the whole community involvement.

New members in attendance: Rich Beach, Bill Davis, and Bob Hill.

Absent: Pat Fitzgerald

Approval was given to the November 11 minutes in a motion by Jerry and seconded by Joe. Motion passed.

Bar report: none given. The bar inventory has been completed but results unavailable because of installation of the new computer server.

Budget update: Mara reported that in November we were \$720 ahead of budget but when the purchase of the patio furniture is included, the budget is -\$1347. The new members would like to have a discussion on how the budget works with the treasurer, Chris Harris. This will be done in 2010.

Old business:

1. Furniture update: the tabletop sample should be here next week. Also, Joe gave out the old furniture disposal/sale report. Joe is going to meet with the BOG president, Jon Tinglestad about the transfer of furniture to the golf club. Furniture left for sale will be handled by a lottery method. Notices will be placed in the bar area and on the community email. The chairs will be recovered by Watson; Ron Opello will be contact them as to when they could begin to recover the stackables and how many at a time.
2. Music copyright policy: Jeff reported that we have a policy in place that doesn't necessarily cover our present needs. Further investigation will be done about concerning public versus private club performances. Jeff will continue to pursue this discussion with Tomi and Keith Fox. Pat Fitzgerald will also be involved in further discussions.
3. Installation of the ceiling tiles is nearly completed.
4. Maintenance inventory was done November 19. The work requests will be given to Scott; work will be scheduled after the seasonal activities are finished. The Chocowinity Room renovation is on hold until further notice.

New Business:

- 1 The election of officers resulted in chair to be Jeff Gould with Pat Fitzgerald as co-chair. Secretary will be Ron Opello.
- 2 Dave Walker brought to the committee's attention that the present wine rack does not provide much storage space for wine. This will be reviewed and brought back to the committee.

Mara extended her thank you to the committee for the time and commitment each member has given throughout the year.

The next meeting will be January 13, 2010 at 7PM in the Washington Room.

Respectfully submitted,

Marcia Stasch, secretary