

CYPRESS TRAIL ORMOND OWNERS ASSOCIATION, INC.

25 Trailmark Ct, Ormond Beach, FL 32174

Minutes for December 5, 2024

**1. Call to order. Establish quorum.**

The meeting was called to order at 1:01 pm. The quorum was established by the presence of Mr. Maidenberg, Mrs. Hale, and Mrs. Bernard.

**2. Remove and replace trees**

A licensed and insurance vendor will remove and replace the trees on December 11th.

**3. Management Company**

Albanese Hollander Inc and Collins were considered by the position.

Mr. Maidenberg made a motion to hire Albanese Hollander, Inc. Mrs. Bernard seconded. All in favor, motion carried.

**4. Items to be handled by the new Management Company:**

- Contact an electrician to fix the electrical box for the pump and replace the timer box and GFI outlet next to the monument.
- Call for bids to deal with the fire ants at the entrance, and the carpenter ants inside the timer box. There are also ant hills around the mailbox as well as mole cricket trails.
- Get bids for Landscaping company that also deals with weed control for common areas and periodically checks the sprinklers.
- Find a lawyer specializing in Association law and collection procedures.

**5. Open forum**

- Acquire a picnic table and anchor it next to the playground area.
- Acquire 2 trash bins. One for the playground area and the other for the mailbox area for \$400 each
- Consider installing a sail covering by the mailbox.
- Consider installing additional playground equipment.

**6. Adjournment**

Mr. Maidenberg made a motion to adjourn the meeting at 1:16 pm. Mrs. Hale seconded the motion.