

Meeting Minutes of the
Cardinal Crest HOA
May 23, 2007

Attendees

Robert Gudz, President
Ellen Butler, Secretary
Ken Eggers, Director

Guests: Tim and Christine Deaver

Absent

George Vaughn, Treasurer

The meeting was called to order at 7:42 p.m.

Due to the presence of Mr. & Mrs. Deaver, Mr. Gudz immediately went to the community open forum. The Deavers attended the meeting to discuss the recently approved Lease Addendum. During a lengthy discussion with the board members, the Deavers pointed out numerous concerns for those homeowners renting their properties. Mr. Deaver felt that issues regarding number of residents, guests, HOA dues, parking, changes to the home, etc. should be directed at the homeowner through a regular board resolution, rather than being directed at a renter through the approved Lease Addendum. After discussing the Deavers point of view the board felt there were indeed concerns with the new Addendum. Mr. Gudz requested Mr. Deaver to put together a formal recommendation for changes by the next board meeting June 27. The board will plan to review the recommendations and take appropriate action.

Following the Lease Addendum discussion the Deavers left and the board continued with its agenda.

Newsletter: The next newsletter deadline is June 4. Mr. Eggers will put together an article about safety, lawn care, and mailboxes. Mr. Gudz will write up information about Neighborhood Watch, and National Night Against Crime, and a President's Address. Ms. Butler will add filler, and thank the Miller's and Wallace's for their volunteer time.

Web: Mr. Gudz will forward the updated resolutions.

Neighborhood Watch: A new block has been added on Peregrine Court.

There were no Officer's Reports, Management Reports, and no need to hold Executive Session.

The meeting adjourned at 9:24 p.m.