

CARDINAL CREST HOMEOWNERS ASSOCIATION
Minutes of the Board of Directors Meeting
April 23, 2009
FINAL

BOARD MEMBERS PRESENT

Jimmy Wyrick	President
Ellen Butler	Vice President
Scott Miller	Secretary
George Vaughn	Member-at-large

BOARD MEMBERS ABSENT

Pearl Singh	Treasurer
Rob Gudz	Member-at-large
Ken Eggers	Member-at-large

MANAGEMENT PRESENT

Victoria Garner	Community Manager, Cardinal Management Group, Inc.
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OTHERS PRESENT

Janice Verini	Independent Recording Secretary
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CALL TO ORDER

Mr. Wyrick called the meeting to order at 7:32 pm, noting the presence of a quorum.

APPROVAL OF MINUTES

Motion: Ms. Butler motioned to approve the February meeting minutes as is. Mr. Miller seconded. The motion carried 3-1. Mr. Vaughn abstained as he was not present at the meeting.

Motion: Mr. Miller motioned to approve the March meeting minutes. Ms. Butler seconded. The motion carried 3-1. Mr. Vaughn abstained as he was not present at the meeting.

COMMITTEE REPORTS

Welcoming

Management will send the move-in reports monthly as opposed to quarterly from now on.

Special Events

On May 9, 2009, there will be a community yard sale and public safety day with the Prince William County Fire and Rescue. May 10 is the rain date for the yard sale, but there is no rain date for the public safety portion of the event.

Architectural

The new rules and regulations will be sent out to all homeowners.

The violation log was reviewed.

MANAGEMENT REPORT

Management has ordered new slides for the playground, and will check on them once they are installed.

The fences at the front entrances need to be power-washed. The Board will take care if this themselves.

Management recommends that the Board considers performing a very thorough spring architectural inspection.

Management will look into new signs to announce meetings and community events that have changeable letters.

NEW BUSINESS

A proposal from Springfield Nursery to remove dead plants and install new plants at the front entrances was reviewed.

Motion: Mr. Miller motioned to accept the proposal from Springfield Nursery. Mr. Vaughn seconded. The motion carried unanimously.

The Board discussed moving the meeting time up to 7:00 pm instead of 7:30 pm. The meeting time will remain 7:30 pm.

ADJOURNMENT

The Board entered into executive session at 8:06 pm, Management and the recording secretary were dismissed.

Respectfully submitted,

Janice J. Verini
Independent Recording Secretary