

**CARDINAL CREST HOMEOWNERS ASSOCIATION**  
**Minutes of the Board of Directors Meeting**  
**September 24, 2009**  
APPROVED

**BOARD MEMBERS PRESENT**

|               |                                |
|---------------|--------------------------------|
| Jimmy Wyrick  | President                      |
| Ellen Butler  | Vice President                 |
| Pearl Singh   | Treasurer                      |
| Scott Miller  | Secretary (arrived at 7:51 pm) |
| George Vaughn | Member-at-large                |
| Ken Eggers    | Member-at-large                |

**BOARD MEMBERS ABSENT**

|          |                 |
|----------|-----------------|
| Rob Gudz | Member-at-large |
|----------|-----------------|

**MANAGEMENT PRESENT**

None

**OTHERS PRESENT**

|               |                                 |
|---------------|---------------------------------|
| Janice Verini | Independent Recording Secretary |
|---------------|---------------------------------|

**CALL TO ORDER**

Mr. Wyrick called the meeting to order at 7:35 pm, noting the presence of a quorum.

Proposals for repairs to the walking bridge were discussed. If no more proposals are received in the next 30 days then a decision will be made based on the current proposals at the next meeting.

**COMMITTEE REPORTS**

**Newsletter**

The deadline for all entries for the fall newsletter is October 12.

The annual meeting is scheduled for November 12 at the McCoart Building. Ms. Butler recommends changing the meeting location to the Ferlazzo Building on November 9 or choose a different location. Mr. Wyrick will ask Management to book the Ferlazzo Building on November 9. Also the Board would like to book the Ferlazzo Building early for next year's meetings.

The Board discussed meeting bi-monthly next year as opposed to monthly.

The Board discussed the election terms that are coming up at the annual meeting as well as who will bring refreshments.

Ms. Butler will have trash contract proposals in January to anticipate the upcoming contract renewal.

The Board of Directors would like management to send move in reports monthly to Mr. Miller and Mr. Wyrick.

### **Neighborhood Watch**

Mr. Gudz was not present. The Board would like Neighborhood Watch reminders and a list of the block captains in the next newsletter.

### **OFFICER'S REPORTS**

#### **Treasurer**

Ms. Butler and Mr. Vaughn will meet with Ms. Singh to review the 2010 budget. The Board would like the draft budget from management, in Microsoft Excel format, in order to vote on it before the annual meeting.

### **NEW BUSINESS**

The Board discussed whether to raise the assessments for 2010 keep them level or lower them. The decision will be made once the budget is reviewed.

### **ADJOURNMENT**

**Motion: Mr. Wyrick moved to adjourn the meeting at 8:20 pm. Mr. Vaughn seconded. The motion carried unanimously.**

*Respectfully submitted,*

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Janice J. Verini  
Independent Recording Secretary