

CARDINAL CREST HOMEOWNERS ASSOCIATION
Minutes of the Board of Directors Meeting
January 22, 2009
DRAFT

BOARD MEMBERS PRESENT

Rob Gudz
Jimmy Wyrick
Pearl Singh
Ellen Butler
George Vaughn (Arrived at 7:42pm)
Scott Miller (Arrived at 7:53pm)
Ken Eggers (Arrived at 8:11pm)

BOARD MEMBERS ABSENT

None

MANAGEMENT PRESENT

None

OTHERS PRESENT

Janice Verini Independent Recording Secretary

CALL TO ORDER

Mr. Gudz called the meeting to order at 7:33pm noting the presence of a quorum.

NEW BUSINESS

Mr. Gudz welcomed new Board member Pearl Singh and returning member Ellen Butler

Mr. Gudz stated that the Association Bylaws require that at the first regular Board meeting after the Annual Meeting, Board positions be re-assigned to the Board members.

Mr. Gudz also stated that every 2 years the ARB regulations need to be reviewed and/or updated. He asked the Board members review the guidelines and email any recommendations before the next meeting.

The sign-up form for the mowing service was mailed and should have been received by all homeowners.

Ms. Butler recommended that the trash contract be reviewed and possibly cut back to one pick-up day a week as opposed to two, in order to try and reduce the assessment amount.

Mr. Gudz said that he would like to step down as President this year, and give someone else a chance to take the position.

Mr. Miller motioned that Mr. Wyrick be elected President and Ms. Butler for Vice President. Mr. Vaughn seconded. The motion carried unanimously.

Mr. Miller motioned for Ms. Singh to be elected Treasurer. Ms. Butler seconded. The motion carried unanimously.

Mr. Gudz motioned for Mr. Miller to be elected Secretary. Mr. Wyrick seconded. The motion carried unanimously.

All other members will be Members-at Large.

Mr. Wyrick motioned that Mr. Gudz remain Neighborhood Watch Committee chair. Mr. Vaughn seconded. The motion carried unanimously.

It was unanimously agreed that Mr. Gudz would be the chair of the Architectural Committee and Ms. Singh and Mr. Vaughn would be the committee members. As the chair Mr. Gudz will spearhead the update of the ARB documents.

Scott and Marnie Miller will remain as the members of the Welcoming Committee.

Clator Butler will remain as the chair of the Web Committee.

Ellen Butler will be the chair of the Newsletter Committee, and the entire Board will contribute to the newsletters.

Mr. Gudz advised that the Board President will act as the liaison between the Board and Management and will receive emails with findings from the weekly site inspections.

Mr. Gudz asked for Board members to come up with suggestions and goals for the upcoming year. The annual yard sale was discussed. The Board decided to roll the yard sale into the neighborhood watch event, since the turnout of homeowners was high last year. The target date for the yard sale and neighborhood watch event is May 9, 2009. Mr. Miller will make sure this does not conflict with any of the local schools events. All Board members were asked to try and attend the event.

The minutes recorder was dismissed at 8:35 pm.

Respectfully submitted,

Janice J. Verini
Independent Recording Secretary