

CARDINAL CREST HOMEOWNERS ASSOCIATION
Minutes of the Board of Directors Meeting
February 25, 2010
APPROVED

BOARD MEMBERS PRESENT

Jimmy Wyrick, President
Ellen Butler, Vice President
George Vaughn, Member at Large
Rosa Moore, Member at Large
Scott Miller, Secretary

BOARD MEMBERS ABSENT

Rob Gudz, Member at Large
Pear Singh, Treasurer

MANAGEMENT PRESENT

None

OTHERS PRESENT

None

CALL TO ORDER

Mr. Wyrick called the meeting to order at 7:38 pm, noting the presence of quorum.

PRESIDENT REPORT

Mr. Wyrick announced that MGMT would attend the April, August, and October meeting along with the Annual Meeting in November.

There was discussion regarding the possibility of contracting for snow removal but no motion was brought to the floor as the Association has not budgeted for snow removal and would have to increase dues.

COMMITTEE REPORTS

None

MANAGEMENT REPORT

None

UNFINISHED BUSINESS

The Board is awaiting the revised Collections resolution from Management and the attorney. Mr. Wyrick will contact Management for an update.

NEW BUSINESS

The Board reviewed the draft Due Process resolution. Mr. Wyrick will follow up with Management to get further clarification for the revocation of trash pick up and Mr. Gudz question...

1) How do we differentiate/clarify a \$10 per day infraction versus \$50 per infraction?

Mr. Miller resigned from his position on the Board as he will be moving out of the community.

ADJOURNMENT

Motion: Mrs. Butler moved to adjourn the meeting at 8:09 pm. Mr. Wyrick seconded. The motion carried unanimously.

Respectfully submitted,

Scott Miller
Board Secretary