

**CARDINAL CREST HOMEOWNERS ASSOCIATION**  
**Minutes of the Board of Directors Meeting**  
**April 22, 2010**  
**APPROVED**

**BOARD MEMBERS PRESENT**

Jimmy Wyrick	President
Ellen Butler	Vice President
George Vaughn	Member at Large
Pearl Singh	Treasurer

**BOARD MEMBERS ABSENT**

Rob Gudz	Member at Large
Rosa Moore	Member at Large

**MANAGEMENT PRESENT**

Victoria Garner      Community Manager, Cardinal Management Group, Inc.

**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

**Motion: Ms. Butler moved to approve the January 28, 2010 and the February 25, 2010 minutes as written. Mr. Vaughn seconded. The motion carried unanimously.**

**COMMITTEE REPORTS**

**Newsletter**

NONE

**Website**

NONE

**Architectural Review Board**

Ms. Butler presented the members of the ARB with an application to paint her home at 15216 Warbler. Mr. Vaughn and Ms. Singh approved the application. The application was given to Management for proper filing.

**Neighborhood Watch**

George mentioned Rob Gudz had sent an email update and would forward it to the rest of the Board. Mr. Wyrick stated he had received an update from PWC on recent crime activity and would email it to the rest of the Board as well.

**OFFICER REPORTS**

President: Mr. Wyrick stated Scott Miller had resigned as he has moved and a new volunteer was needed to head up the Welcome Committee and another Board member was needed.

## **MANAGEMENT REPORT**

Financials: Management presented the Board with the March ending financial statements. There were no questions by the Board. Management requested the Board Treasurer sign the Federal and State Taxes. Management recommended the Board invest \$15,000 into CD's as the funds are not needed at this time for any reserve projects.

**MOTION: Ms. Butler moved to direct Management to invest \$15,000 into two CD's one for \$10,000 for 12 months and one for \$5,000 for 6 months. Mr. Vaughn seconded. The motion carried unanimously.**

Management presented the Board with a proposal from Springfield Nursery, Inc. for the installation of summer and fall annuals. The Board declined the proposal.

## **EXECUTIVE SESSION**

**MOTION: Ms. Butler moved to enter into Executive Session at 8:00 pm. to discuss delinquent accounts, a draft due process policy resolution and an Architectural Hearing. Mr. Vaughn seconded. The motion carried unanimously.**

**Motion: Mr. Vaughn moved to leave executive session at 8:16 pm. Ms. Butler seconded. The motion carried unanimously.**

**Ms. Butler moved to inform unit #0303 the violation has been corrected, but if noted again in a twelve month period an additional monetary charge of \$50 would be issued for each occurrence. Mr. Vaughn seconded. The motion carried unanimously.**

## **ADJOURNMENT**

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

*Respectfully submitted by Victoria Garner, Community Manager in absence of Recording Secretary.*