Cardiff Glen II Homeowners Association
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Meeting Date:
July 11, 2018 @ 6:00 P.M.

Meeting Location:
CPM Offices

Board Members Present:
Barbara Bleich
Donald Gillow
Meryl Glickman
Lori Weidman
Susan Proctor
April Chiarell

Others Present:
Justin Windholz, Crystal Property Management

Call to Order

- The meeting was called to order at 6:00
- A quorum of the Board was established

Previous Meeting Minutes

- The June 2018 meeting minutes were reviewed and approved.

Financial Reports

- The Board reviewed and discussed the June 2018 financial reports. A motion was made to approve the financial reports. The motion was seconded and approved unanimously.

Old Business

- Lots 95 and 96
    - Justin Windholz reported that he met with someone who said that they were under contract to purchase lots 95 and 96. The man advised that once the closing was complete that a public meeting would be held and notices would be sent to all owners in Cardiff Glen.
- Painting
    - Painting is expected to start within the next week. Two buildings are being painted this year and they should be done in August.
- Backflow Inspection
    - The fire sprinkler backflow inspections are scheduled for July.

- Design Review
    - Meryl Glickman gave an update on the fence replacement at 1407 Darrow. The property is scheduled to close within the next week and the issue of the unapproved fence is trying to be resolved before the closing. After discussion, the Board agreed to allow Meryl the authority to complete the project.

New Business

- Lori Weidman advised that she would like the Association to investigate insulating the fire rooms better. CPM will look into options for this project.

Adjourn Meeting

- With no further business to discuss, the meeting was adjourned at 7:45 P.M.

Respectfully,

Justin Windholz
Crystal Property Management