Cardiff Glen II Homeowners Association
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Meeting Date:
February 14, 2018 @ 6:00 P.M.

Meeting Location:
CPM Offices

Board Members Present:
Barbara Bleich
Lori Weidman
Donald Gillow
Susan Proctor

Others Present:
Justin Windholz, Crystal Property Management

Call to Order

- The meeting was called to order at 6:05
- A quorum of the Board was established

Previous Annual Meeting Minutes

- The 2017 Annual meeting minutes were reviewed and approved.

Financial Reports

- The Board reviewed and discussed the January 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
    - There were no updates available regarding the new development of lots 95 and 96.
- Design Review
    - Barbara Bleich reported that Meryl Glickman had decided to replace their stairs with concrete. Because this is replacing the stairs with the same product it does not require Board approval.

New Business

- 2018 Projects
    - In 2018, the only projects expected are the painting of 2 townhome buildings and landscaping improvements.

- Snow Removal
    - The Board discussed the work being done by the snow removal vendor. It was agreed that they are doing a good job but need to remove their trailer from its existing location immediately. Justin Windholz advised that he has discussed the issue with the vendor and it should be moved within the week.
- 2018 Meeting Schedule
    - The Board plans to continue to meet on the 2nd Wednesday of each month and will continue to make conference call arrangements for any member who cant attend in person.
    - The Board is tentatively planning on a property walk around in May 2018.

Adjourn Meeting

- With no further business to discuss, the meeting was adjourned at 6:45 P.M. The next Board meeting is scheduled for March 14, 2018.

Respectfully,

Justin Windholz
Crystal Property Management