

Cardiff Glen II Homeowners Association
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Meeting Date:

July 13, 2022

Meeting Location:

Videoconference

Board Members Present:

Donald Gillow
Meryl Glickman
Marty Rochowiak

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 2022 Board meeting minutes were reviewed. A motion was made to accept the minutes. The motion was seconded and approved.

Financial Reports

- The Board reviewed and discussed the June 2022 financial reports. A motion was made to approve the financial reports. The motion was seconded and approved unanimously.

New Business

- Airport Road Wall
 - Meryl Glickman reported that there are no updates available for the wall along Airport Road.
- Design Review
 - The Board discussed and reviewed the design review policies pertaining to solar panels. The policies were reviewed by the Association attorney and will be implemented. .
- Airport Tree Mitigation

- It was agreed that the City probably will not be proceed with any of the tree trimming they notified the Association about. Therefore, several dead trees will be removed as soon as possible.
- Landscaping
 - It was requested that a meeting be set with Mountain High Landscaping to discuss some concerns with their work. This will be done soon.
- Painting
 - Painting will begin soon on a building on Breen Alley. It should be completed in August.
- Concrete Repairs
 - Concrete repairs are expected to begin soon for a section near Breen Alley.

Adjourn Meeting

- With no further business to discuss, the meeting was adjourned at 6:45 P.M. The next meeting is scheduled to be in September.

Respectfully,

Justin Windholz
Crystal Property Management