Cardiff Glen II Homeowners Association 1512 Grand Ave, Suite 109 Glenwood Springs, CO 81601 (970) 945-7266 | Fax (970) 945-7281 crystalpropertymgmt@gmail.com www.crystalproperty.com

Meeting Date:

September 14, 2022

Meeting Location:

Videoconference

Board Members Present:

Donald Gillow Meryl Glickman 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 July 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 August 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. A City Council meeting is scheduled for October where there should be more discussion about the issue.
- Landscaping
 - Justin Windholz reported on recent meetings with the landscaper regarding some concerns. It was agreed that these concerns would be incorporated into the 2023 contract so they could be better part of the expectations.

- o April Chiarell Requested the weeds behind the Fanning Place homes be cut down.
- Justin Windholz reported that the dead trees had been identified and should be cut down in September
- Painting
 - Painting has begun and should be completed in the next week. The work has been satisfactory.
- Concrete Repairs
 - o Concrete repairs are complete and these sort of repairs will continue in coming years..

Adjourn Meeting

• With no further business to discuss, the meeting was adjourned at 6:40 P.M. The next meeting is scheduled to be in September.

Respectfully,

Justin Windholz Crystal Property Management