

Cardiff Glen II Homeowners Association
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Meeting Date:

November 9, 2022 @ 6:00 P.M.

Meeting Location:

Zoom Teleconference

Board Present:

Donald Gillow
Meryl Glickman
April Chiarell

Proxies and Sign in Sheet:

On file at Property Management office

Roll Call or Check-In Procedure

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

Proof of Notice of Meeting or Waiver of Notice

- The proof of notice was met.

Previous Annual Meeting Minutes

- The membership reviewed the 2021 Annual Meeting Minutes. A motion to approve the minutes was made by Don Gillow. The motion was seconded by Meryl Glickman. The motion passed unanimously.

New Business

- 2023 Budget
 - The Board reviewed the 2023 budget. Both Master and Townhome HOA dues will increase. The increase is larger to keep place with inflationary pressures throughout the economy.
- 2023 Projects
 - Painting at the townhomes will continue in 2023 with one building scheduled.
 - Concrete repairs will continue at the Townhomes in 2023.
 - Landscaping was good this past year. Several modifications will be made to the scope of work in 2023 to ensure several other things are completed going forward.
- Airport Road Project
 - The Board has been in constant communication with the City regarding the Airport Road construction project. The project will likely include a sound barrier wall at the

entrance of the neighborhood along the span of Airport Road. Although nothing has been 100% finalized, the wall is expected to be part of the project.

- Owner Concerns
 - Several members asked the Board to discuss parking solutions again. The Board agreed to discuss the issue in 2023 and possibly begin parking enforcement.
- Election of Executive Board Members
 - The 2023 Board of Directors is as follows:
 - Donald Gillow
 - April Chiarell
 - Meryl Glickman
 - Martin Rochowiak

Adjourn Meeting

- With no further business to discuss, the meeting was adjourned at 6:40 P.M.

Respectfully Submitted,

Justin Windholz
Crystal Property Management