Cardinal Glenn Homeowners Association

2018 Annual Meeting Minutes

Facilitator: Shandar Hoagland, DSI Real Estate Group
Meeting Date: April 12, 2018
Location: District 12 Fire Station
Meeting Called by: Cardinal Glenn HOA
Type of Meeting: Annual Association Meeting
Note Taker & Time Keeper: Shandar Hoagland
Attendees: Please see Sign in Sheet

A) Roll Call;
Roll call was achieved via the sign in sheet

B) Proof of Notice of Meeting;
Shandar showed a copy of meeting notice sent to all owners.

C) Reading of Minutes of Prior Meeting;
Minutes were provided and approved.

D) Officer's Reports;

a. Delinquent Association Dues
Currently there are 22 homes past due, this number should be reduced drastically after late letters are sent out. Anyone who is still outstanding, we will begin the lien filing process.

E) Committee Reports;

a. ACC did send out several letters last year regarding ACC violations that were noticed. Most of the homeowners did not respond to the letter. So we will be moving forward with the $100 a day fine for homes that are still in violation and have not reached out to the ACC about remedying the issues.
b. Please remember that ALL external projects need to be approved by the ACC.

F) Elections;

a. No quorum present.
Current board will continue on Board for 2018

G) Unfinished Business;

a. Pet waste is still an issue in the neighborhood. Pet Waste stations were discussed again. Shandar will get the Board info on cost to install and ongoing maintenance of stations.
    i. It was suggested to add the receptacle near the gazebo in the park. We will need City approval in order to add the receptacle here.

H) Adoption and Approval of an Annual Budget;

a. The 2017 expenses were shared with the group and discussed. It was noted that there was a shortfall of $3,650. This shortfall was caused mostly by the additional cost of trash removal to the new twin homes on Silicon Prairie. Mowing and landscaping costs were also up do to the extended growing season in 2017. We will be using previous surpluses to cover the shortfall. This will leave a balance of $4,396.43 in the Due to Owners account.

I) New Business;

a. There is a large amount of trash along the field to the east of the neighborhood. It was suggested to involve the neighborhood to clean this area up. The plan is to do a clean-up on Earth Day. Information will be posted on NextDoor for anyone who is interested.

b. There is a wet spring under one of the carriage lanes that is causing an issue with ice buildup. This is not the responsibility of the HOA to repair so Shandar will reach out to her contact at the City about potential repairs.
c. Outlot 8 is in need of some repairs to the landscape beds and gravel path. Shandar will obtain bids and share them with the Board.
d. It was mentioned that there is a large issue with speeders on S High Point Rd. As this is a City issue, we will reach out to the alderman for assistance with remedying this issue.
    i. We will request that a speed study be done and we will also ask for increased police presents in the neighborhood.

J) Adjournment. 7:51 p.m.