

**Number 3 & 4 Cardinal Glen of Loudoun  
Homeowners' Association  
P.O. Box 665  
Sterling, VA 20167**

**Board of Directors Meeting Minutes  
JULY 2009**

- I. Call to Order: The July meeting of the Board of Directors was called to order at 8:14 pm on July 11 at 24 Barn Swallow Ct. with Carsie Bozeman presiding.
- II. Roll Call: In attendance were Bill Bogard, Carsie Bozeman, Sandy Martin, Ann Cartee, and Beverly Van Roekel.
- III. Reading of the Minutes: June minutes were accepted.
- IV. Treasurer's Report: Account Balances: Checking \$1260; Savings \$6217. A bill for Davey's need to be paid and some bills for the lawyer are pending payment for approximately \$1000.
- V. Old Business:
  - Non-conforming fence at 4 Blackbird Court: It was moved that George Biondi be authorized to initiate the Covenant violation process in this case.
  - Newsletter: mailed out.
  - Front Entrance Landscaping: Down payment check has been forwarded to the appropriate parties.
  - Treasurer is still working on contacting the Baha'i for contact for estimate on repairing east wall (Tyson's side).
  - 19 Barnswallow: high grass. Chris (neighborhood boy) to cut and bag for a cost of \$200 was paid \$250 per email discussion. (Lien to be placed for \$250)
- VI. New Business: No new business was discussed.
- VII. Announcements: The next meeting will be held on Sunday evening, August 2 2009, at 10 Barn Swallow Court.
- VIII. Adjournment: The meeting was adjourned at 8:47 pm.