

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

**Board of Directors Meeting Minutes
August 2009**

- I. Call to Order: The August meeting of the Board of Directors was called to order at 8:09 pm on August 2 at 10 am Swallow Ct. with Bob Bassett presiding.
- II. Roll Call: In attendance were Bob, Bassett, Bill Bogard, Carsie Bozeman, Wilma Sutherland and Beverly Van Roekel.
- III. Reading of the Minutes: July minutes were accepted.
- IV. Treasurer's Report: Account Balances: Checking \$1010; Savings \$7051. A couple of bills need to be paid (Davey's less than \$1000 and George approximately a \$1000). A few checks need to be deposited. Overdue notice for HOA dues have been sent (10-15 are overdue).
- V. Old Business:
 - Non-conforming fence at 4 Blackbird Court: Bill will be contacting George concerning the motion that was passed last month for George Biondi to initiate the Covenant violation process in this.
 - Front Entrance East Wall Repair: Carsie met with a Baha'i representative and he said they will handle.
 - 19 Barn Swallow: Lien will be placed for fees incurred for cost incurred by HOA to cut grass (Chris's fee - \$250).
- VI. New Business:
 - 19 Barn Swallow: Bill will be contacting George concerning mold inside of the home for owner to be contacted.
- VII. Announcements: The next meeting will be held on Sunday evening, September 13, 2009, at 14 Barn Swallow Court.
- VIII. Adjournment: The meeting was adjourned at 8:27 pm.