

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

**Board of Directors Meeting Minutes
APRIL 2010**

- I. Call to Order: The meeting of the Board of Directors for the month of April 2010 was held on April 11, 2010 at 409 Cardinal Glen Circle and called to order at 8:09 pm with Bob Bassett presiding.
- II. Roll Call: In attendance were Bob Bassett, Carsie Bozeman, Bill Bogard, Wilma Sutherland, Ann Cartee, Tom Fauvell and Beverly Van Roekel.
- III. Reading of the Minutes: March Minutes were accepted.
- IV. Treasurer's Report: No changes. There is a bill from the lawyer re: a lien issue.
- V. Old Business:
 - It has been noticed by a homeowner that several houses have "junk/trash/etc" on the property. This will be addressed in the next newsletter with a statement that in 30 days the board members will be walking through the neighborhood and sending out notices to those in violation of Article V, Section 9 "Garbage and Refuse Disposal." Bob will prepare an article for the newsletter and forward to Ann and Sandy. In addition, Carsie will provide the addresses to Bob; Bob will send letters to homeowners.
 - Home Owner Trailer Issue: Closed.
- VI. New Business:
 - Budget and Increase to HOA Dues: There was a motion to raise the HOA dues by \$5 for a total of \$130 per year and accepted the proposed 2010 Budget. All were in favor and carried.
 - Election of new officers: All current officers were re-elected (President: Bob Bassett; Vice-President: Tom Fauvell; Treasurer: Carsie Bozeman; Secretary: Beverly Van Roekel)
 - Bob will contact BOD members who have not attending meetings to see if they are still interested in serving.
 - Ann to contact homeowner who expressed an interesting on being on the BOD concerning his eligibility to serve on the BOD..
- VII. Announcements: The next meeting will be held on Sunday evening, May 2 at 8:00 p.m. at 14 Barnswallow Court.
- VIII. Adjournment: The meeting was adjourned at 8:55 pm.