

CEDAR CROSSING CONDOMINIUM ASSOCIATION

Board of Directors Meeting

Draft Minutes

August 21, 2008

Board Members

Fred Praissman (FP)	President
James Farr (JF)	Vice President
Susan Carroll Palmer (SP)	Secretary
Don Quick (DQ)	Treasurer
Joan Gorman (JG)	Director-at-Large

MANAGEMENT STAFF - UNITED PROPERTIES ASSOCIATES

Elvis Benford (EB)	Association Manager
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GUESTS:

Virginia Meehan Taplely	David Radloff	Chris Lopez	Joyce
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I Call to Order

FP welcomed everybody and called meeting to order.

II Establishment of a Quorum

It was confirmed that a quorum was present. SP was absent

III Home Owner's Forum

A -- Virginia Meehan reported that the new light is working perfectly. Inquired if we could have mailboxes and hydrants painted. This item was moved to the new business agenda.

B -- Chris Lopez asked if tennis court net could be replaced. This was moved to the new business

agenda. Chris also reported cracks in the black top in his driveway. Fred explained the only

thing that would resolve that would be an asphalt replacement. The overlay is done to help

maintain the asphalt until a complete overlay is scheduled.

C -- David Radloff wanted to know if drivers could be slowed down. FP said to try to get their

License number and try to get description of auto and location of driver. He was advised

Not to confront the driver but to report it to a Board Member and they could be brought to

tribunal.

D -- Chris Lopez questioned why white line was only half the street at Cedar Commons and Club

Point. Elvis explained he would have lines painted all the way through the intersection to

Correct problem

IV Approval of Minutes

The minutes from July 17,2008 were unanimously approved as written.

V Treasurer's Report

It was unanimously approved to accept the treasurer's report as submitted subject to an audit

VI Committee/Officer Liaison Reports

- A. Architectural Review Committee -nothing to report
- B. Beautification Committee- Trelorin reported tree at 503 Landmark is not dead. Carol Praissman will check it out.
- C. Budget Committee—after Labor Day they will have their first meeting. Chris Lopez and David Radloff agreed to be on the Budget Committee. EB expects an the trash contract to

Have a rate increase. EB reported that two new companies will be bidding on the landscaping contract this year.
- D. Neighborhood Watch Committee—nothing to report.
- E. Pool Committee—VM reported the pool pump repairs. JF suggested we get the price difference between a new pump and pump repairs.
- F. Communications Committee—nothing to report.
- G. Social Committee—FP and Joyce Tapley will co-direct the monthly social in the club house

VII Old Business- Nothing to report.

VII New Business-

- A. The BOD unanimously approved funding for the Social Committee. Money will be in the budget for next years activities.
- B. Request for shed at 506 WW was approved subject to 3 foot distance from the property line.
- C. 1217 CP requested approval to install Rubbermaid shed. Request was denied unless it is not higher than the fence.
- D. 505 Bridge Drive requested changing the kitchen doors to French doors. BOD agreed per

that approval not needed according to by-laws.

- E. Tennis court net replacement to be put in budget for next year, as well as costs to repaint the mailboxes and hydrants.

VIII Managers Report—

- A. EB reported main lock in pool was replaced and the new pool sign will be installed in several days.
- B. EB will purchase a case of lights for pool spotlights to have handy and be more cost effective.
- C. Elvis then provided an overview of violations and correspondence to homeowners.

IX Meeting Adjourned

Nest Board Meeting -Thursday, September 18, 2008

Respectfully Submitted, Joan Gorman, acting Secretary