

Board of Directors Workshop  
Cambridge Crossings Homeowners Association  
August 15, 2022

The Board met on August 15 met at 10:00 am. at the South Harbor Clubhouse. Don Feather, Bill Rankin, Will Nunnally, Max Hooper and the Reverend Lisa Erdeljon were in attendance. A motion was made and passed to approve the minutes from the last meeting and the agenda for the present meeting.

**Old Business \**

- Covenants
  - The proposed revisions to the covenants were reviewed
  - The revisions provided clerical updates and removal of declarant (developer)
  - Revisions would require legal review
  - The revisions did not provide a functional operating benefit
  - The conflicts within the covenants and with the Articles of Incorporation were not addressed
  - Further action or study is postponed
  - The committee efforts were greatly appreciated & thanks
- Parking
  - Parking – the covenants as they exist now, allow the board to provide an exception on a case -by-case basis to the no parking such as temporary RV parking. Limited RV Parking was approved in April of this year . Refer to Meeting Minutes for April and May. Procedure for requesting exception to RV parking to be developed..
  - Legal to review and advise

**New Business**

- Garden Club- no update
- Friends of the pond –
  - Pond Water Testing Project – Purchase Order for water analysis was issued to Dragonfly Pond works
- ARC / Landscaping committees working to define future community needs and prepare cost Meeting schedule for later this month
- Enforcement Procedures - the Covenants XII Section 5. Enforcement - specifics/procedures of Enforcement to be reviewed and discussed – postponed
- Storm Water Permit Transfer - no update

- No response by the state regarding the Permit Transfer or the Permit Application.
  
- Status of Master HOA property acquisition – nothing to report
- Mid-Year meeting August 15 – reviewed agenda, presentation material, submitted questions, etc

No other business, the meeting was adjourned at 12:50 PM

Respectfully submitted,  
Max Hooper, Secretary