CII Monthly Board Meeting Minutes, April 14, 2010

Attending: Kim Lever-Green, President; Dwayne Green, Ray Kudlak; Barrie Rojahn, Hawthorne Management Meeting Location: 12810 Angel Oak Drive

The meeting was called to order at 7:00 PM and the previous Minutes were adopted.

Treasurer’s report – A summary of the Year-to-Date financial position was reviewed with no outstanding changes or questions. Residents of Cedarfield II are almost completely current with annual dues to date. Delinquencies are minimal.

New Business – *PROSPECTIVE BOARD MEMBERS MEETING and SOCIAL GATHERING* to be held at **7 p.m. on May 12, 2010 at Tijuana Flats** in Huntersville, near Starbucks across from the Rosedale Shopping Center!! Refreshments will be served. **RSVP to Barrie Cameron - Rojahn NO LATER THAN MAY 9th** at her e-mail: bcameron@ Space is limited so make your reservation now.

We are in need of a **Vice President,** a **Treasurer** and a **Member-at-Large.**

Our Current Board now consists of **Kim Lever-Green, President**; **Ray Kudlak, Secretary** and **Dwayne Green, Member-at-Large**. The Board requests that interested parties please contact **Kim Lever-Green, (704-575-3558)** to volunteer for one of the remaining open positions.

Old Business – The planned installation of Streetlights has been suspended temporarily until communication with Duke Energy is reestablished. “No Soliciting” signs have been installed on Moonshadow, Henderson Hill and Stratford Farm to discourage door-to-door salespersons.

Architectural Committee – A request for a French Drain and decorative stonework was discussed with the members for insight. Both are expected to be approved.

Pool Committee – **Volunteers are needed** for the Pool Committee. Please contact Kim Lever Green for more information. The Board will explore utilizing a Key Fob entry system in 2011 as now used in Cedarfield Park. The ***Pool opening is May 22***. Shark Swim Team sign up was held on April 24th. **Pool Passes** can be picked up at the pool on **May 1st, from 1p.m. to 3 p.m.** Knife blade and scissors sharpening will also be available that day. The **Pool Party** will be held on **May 23rd.** The charcoal Grilles have been installed for use by pool members. Be sure to keep the area clean for the next guest.

Social Committee – **Volunteers are also needed** for events in 2010 and those interested can contact Kim Lever Green, (704-575-3558) for more details. Signs are already posted for the **May 8th COMMUNITY YARD SALE**. Be sure to attach balloons to your mailbox on that date. The **Softball Tournament** is being organized for 2010 by **Greg Bolen**. Contact Greg at:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Landscape Committee – **New** **Plantings** are completed and blooming at the entrances.

New Business – \*\*\*\* Here’s your chance to SPEND THE ASSOCIATIONS RESERVE FUNDS \*\*\*\* set aside for Holiday Parties, Cookouts, Pool Parties, Dances and other festivities at the Pool. What about it? You can’t resist joining your friends and neighbors in this all-paid program. Just VOLUNTEER for the **Social Committee**, or, if you have a Green Thumb, the **Landscape Committee**. We also need Volunteers for the **Architectural** and **Pool Committees.** Contact Kim!

!!!! **Street Captains** are needed for each Cedarfield Street and portions of some longer streets to potentially serve as Neighborhood Watch Volunteers. This program which was successfully implemented by Cedarfield I will not exist without Volunteers. Contact Kim or Barrie.

The meeting was adjourned at 8:30 PM.

The **Next Meeting** will be held at **7:00 PM,** **May 12, 2010, at Tijuana Flats. RSVP to attend. Refreshments will be served. Get to know your Board members and your neighbors and help out by becoming a volunteer Board member or a member of one of the Committees.**