**CII Homeowners Association Board Meeting Minutes, April 16, 2014**

Attending: President: Kevin LaValley; Vice President: Michael Rumble; Secretary - Treasurer: Ray Kudlak; copies to: Members-at-Large: Joanne Wheeler, Gary Wilt; Committee Members; Jennifer Wolfe, Suzanne Russell, Kathy Vey and Clarke Meakin; Barrie Rojahns, (bcameron@hawthornemgmt.com)

The meeting was called to order at 7:03 PM and the previous Minutes were adopted.

President’s Report – Our **President, Kevin LaValley** stated that with the agreement of the Board, **Michael Rumble** will assume the role of **Board Vice President**. **Ray Kudlak** will re-assume the role of **Treasurer** until a **Treasurer** is appointed. **Ray** will continue as **Secretary**.

We are seeking a volunteer for the **Board Treasurer** position at this time. Contact **Kevin** or **Barrie** if you or someone you know will be interested in joining the Board and will assume that important role.

Hawthorne Mgts. report – **Barrie** reported that there are eight properties with 2014 dues in arrears. Some collection action has already been established and three owners have reached out for a payment plan. Two other properties will be reviewed in May to determine if collection action is needed.

Treasurer’s report – An **Audit** of Cedarfield II financials is to be completed by the **May 16** meeting. This request will be processed to Hawthorne Mgt. An Audit has not been performed in some time.

Committeereports

Pool - **Kevin** reported that our **Insurance coverage** for the Playground, Pool House and Pool Equipment has been raised at our request. // **Protective drain covers** to meet the new VGB requirements have been installed. // **Revised Pool Rules** have been drafted and are being circulated to CI and Cedarfield Plantation for feedback as well as the Pool Committee of CII. These will be communicated prior to the opening of the Pool once a final version is agreed upon.

Landscape – New **Rain Detector Timers** for the entry monument sprinkler systems have been installed and **pine Needles**, removal of the large **holly bushes** by the pool fence has been completed. // Decorative ferns or rose bushes for the pool surroundings are being provided by our landscape contractor. // The balance of **Split Rail Fencing** also has been removed at the Stratton Farm / McIlwayne entrance. // The **Creek Bed** at the common area has been cleaned out to allow for mowing and trimming by our landscaper. // **Overgrown grasses** along McIlwayne has also been trimmed back. // A **“NO TRESPASSING” sign** has been ordered and will be installed at the Duke Energy easement and the property owner has said that he will contact Duke Energy for requesting that a gate be installed at the entrance.

Social – **Jennifer** and **Joanne** are processing the upcoming community **Yard Sale**. // See the Cedarfield Facebook site for photos taken at the **Easter Egg Hunt** which was well attended. // A **BIG Thank You** to all who volunteered, to **Jennifer and Joanne, Margaret Doherty** and to **Pinnacle Amusements** and **Whispering Hope Farm**!

ARC – **Suzanne** and **Gary** have the task of approving the requests for building projects.

Cedarfield Sun - The **Cedarfield Sun** being produced by **Catherine Greenberg** will appear on the Web Site and in printed form by request. Catherine welcomes suggestions for announcements, articles and for potential new advertisers. You can encourage your neighbors to sign up for email newsletters as well.

New Business – There are several upcoming **Pool** expenses that will or have been scheduled including several **Valve** replacements and other minor accessories that will be needed to be completed prior to the Pool opening in order to meet **Inspection Requirements**. // A revised **“WISH LIST”** is attached showing the desirable additions to our community and refinements that will be necessary, especially for the Pool and Pool Grounds. The meeting was adjourned at 9:23 PM.

 The **Next Meeting** will be held at **7:00 PM** on **Wednesday**, **May 14, 2014,**

at the home of **Kevin LaValley, 8508 Hawk Grove Ct.**

 **CEDARFIELD II “WISH LIST”**

 1)Remodel Bathrooms to eliminate redundant showers and update floors, lighting and fixtures

1. Repair Pump Room Walls and increase size of Chemical Storage Area
2. Repair Pool Lane Lines as required
3. Extend Pool Deck and move Fence to provide additional area
4. Convert Pool to a Saltwater Pool to reduce annual expense for Chemicals
5. Provide Shading Systems for the Baby Pool and the Main Pool
6. Install a Pool Water Slide
7. Purchase folding, rollabout Bleacher Stands
8. Relocate Playground and replace Equipment
9. Create a Community Meeting Space in or adjacent to the Pool House
10. Revise the Guard Room
11. Install Tennis Courts
12. Gel Kote Pool Liner as needed in the next several years