**CII Homeowners Association Board Meeting Minutes, April 15, 2015**

Attending: Kevin LaValley; Michael Rumble; Joanne Wheeler; Suzanne Russell; Jennifer Wolfe; Clarke Meakin; Kathy Vey; Ray Kudlak - Dana Ryan, Hawthorn Management Association Mgr.; D.J. Scott, Regional Director, Swim Club Management. Copies to: Cedarfield Sun: Catherine Greenberg

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

President’s Report – **Kevin** introduced **D.J. Scott** to the group. A new On-Line process will be instituted for requesting and registering for Pool Parties, details and instructions will be published soon.

The existing Pool Contract authorized charge per Lifeguard per hour has been reduced for 2015. The rate for 2015 will now be $18 per hour per guard. // Costs for the 2014 Pool Winterizing is a separate charge over and above our Pool Contract charges and appears on the 2015 Budget.

Financial Report – **Dana Ryan** (DRyan@hawthornemgmt.com) presented a spreadsheet showing the revised Reserves Allocations reduced to 8 categories. Reserves Positions and Monthly Reserve Provisions have been re-allocated to better show actual values and to allow for future expense projections. This Budget revision was voted on and passed by the Board.

Treasurer’s report – The March Budget was reviewed and several line items were requested to be further identified with copies of invoices to determine acceptance of charges. **Dana,** **Suzanne** and **Kevin** will review those copies when they are provided.

Committeereports

Pool, Playground and Parking Lot – **Kevin** requested a vote and received approval for Pressure Washing the Pavilion, Sidewalks and Pool House. Touch-up Painting will also be done where needed. // A new supplier has been voted on and approved to replace the current Entry Gate Electronic Fob system. Current Fobs will remain in use for the 2015 season. // Pool Rules for 2015 have been set and Lifeguards will be following those instructions. // Pool entry access will be contingent upon payment of Annual Dues and Late Fees.

Social Committee Report – **Jennifer** previously submitted a request and was given approval for 2 additional Spring Events, Cornhole Tournament and Spring Garage Sale. // She will also add the Website domain to the Information Boards when available.

Landscape – Contractor has repaired the vandalized common area at the expense to the vehicle owner’s insurance. // Spring flower planting, mulching and tree replacement will be started.

Website – **Michael** presented the instructions for Board Members and Committee Members to access the new website for posting events, minutes and other current business. When live, the new site will include CC&R’s to a calendar of events and monthly minutes. At present, Homeowners can visit the HMC website to obtain CC&R’s. Instructions are being provided via the Facebook Cedarfield Site or contact HMC for sign-on details.

ARC Committee – Remember, DO NOT place your Garbage and Yard Waste collection cans on the street Saturday or Sunday as these are days many Realtors show houses in our neighborhoods.

Cedarfield Sun - **Catherine Greenberg** produces the **Cedarfield Sun**. She welcomes suggestions for announcements, articles and leads for new advertisers. Contact her at (suneditor2013@gmail.com)

Meeting was adjourned at 9:13 PM.

 The **Next Meeting** will be held at **7:00 PM** on **Wednesday**, **May 13, 2015,**

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