**CII Board of Directors Homeowners Association Meeting Minutes, June 19, 2012**

Attending: President: Liz Callis; Vice President: Kevin LaValley; Members-at-Large: William Carter, Gary Wilt; Secretary-Treasurer: Ray Kudlak; , copy to: (**emmystarr@aol.com**); copy to: Hawthorne Mgmt. Barrie Rojahn (**brojahn@hawthornemgmt.com**)

The meeting was called to order at 7:02 PM and the previous Minutes were adopted.

Announcement - We reqret that our **President, Liz Callis** will be leaving the Cedarfield II family and Board. A resident has been recommended to the Board and the Board will review this individual’s credentials prior to approval for this position. As of this writing, **EMILY BIGGS has been unanimously approved by the Board and will take over the duties of this position. WELCOME Emily!**

**LIZ, we applaud your excellent accomplishments and contributions to our community, especially the major job of renovating the Pool and the paving of the Parking Lot among many others. We will miss you in the Association and in the Community.**

Treasurer’s report – The Hawthorne Management financial report for May was reviewed. The expenditures to date are in line with income. We continue to build our funded General Reserve to prepare for coming major expenses such as a new pool cover and new playground equipment.

New Business – Three new Fans are being installed in the Pool Pavilion roof. Two Security Lights will be inspected and repaired.

Old Business – The Pool Parking Lot has been resurfaced and no major damage found to the new surface. The A/C unit motor has been replaced and a WiFi Router has been installed along with a new Water Fountain. The leak at the Baby Pool has been repaired with a new filter housing.

Pool Committee – **Pool Tags** are issued to homeowners for the duration of their residence in Cedarfield II. DO NOT DISCARD YOUR POOL TAG AS THESE ARE USED YEAR TO YEAR AND ARE SIMPLY REACTIVATED WHEN YOUR HOMEOWNER DUES ARE PAID EACH YEAR. LOSS OF A TAG WILL REQUIRE YOU TO PURCHASE A NEW TAG WHICH YOU CAN AVOID.

A Postcard will be sent to all Cedarfield II residents with this information.

Landscape Committee – New plantings of flowers and shrubs at several entrances has taken place. Some damaged plantings have also been replaced. Mulch has been added to the Playground area for safety and appearance.

Architectural Committee – The **new volunteer members** for the ARC committee are doing a **great job!** Their involvement in the community is being seen in the many improvements being made by homeowners to their properties. **THANKS and keep up your good work!**

Social Committee –Our new Chairpersons are **Kevin and Jennifer Wolfe**. Contact them at: **(****prnwolfe2@gmail.com****)** with your comments andwith suggestions for events that would benefit our community – better yet, volunteer to help conduct a future event!

**COMMITTEE POSITIONS OPEN** – Volunteers are needed for the Landscape, Social, Pool and Architectural Committees. Chairpersons for the Pool and Landscape Committees would be greatly appreciated. We need to have each CII neighborhood represented by your personal advocate. Please contact **Barrie Rojahn at Hawthorne Mgmt. to step up to help improve our community** .

The meeting was adjourned at 8:40 PM.

**The Next Meeting will be held at** **7:00 PM,** **Tuesday, July 11 at the home**

**of our new President, Emily Biggs, 12324 Henderson Hill.**

 **PLEASE DIRECT ALL INQUIRIES AND COMMENTS DIRECTLY TO BARRIE ROJAHNS AT**

 **(****brojahn@hawthornemgmt.com****) TO ASSURE THAT YOUR NEEDS ARE DULY RECORDED**

**AND REQUIRED ACTION TAKEN IN A TIMELY FASHION.**