**CII Homeowners Association Board Meeting Minutes, June 11, 2014**

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

The meeting was called to order at 7:09 PM and the previous Minutes were adopted.

President’s Report – **Kevin LaValley** officially welcomed **Suzanne Russell** who will assume the role of **Treasurer. Suzanne served on the Cedarfield II Board previously and we are delighted to have her return to serve in this important position**. // Kevin continued with a summary of the pre-Pool opening projects listed on previous month’s minutes that have been completed.

Treasurer’s report – **Increased Insurance coverage** for our Pool and Playground was determined to be necessary due to higher valuation of our real property. This increase covers a $350,000 replacement cost for our Pool House and equipment and will begin January, 2015 at an annual premium of $5800 which will be calculated into the 2015 Budget Reserves.

Committeereports

Pool - In addition to the repairs and improvements in the **Pool** **House** listed in the May minutes, all **Swing Sets** have been replaced; inoperative Bathroom Fans replaced; GFI and outlets replaced and rewired; **Two Umbrellas** now shade the **Baby Pool** // **Wi-fi** and **Phone** have been activated and password is available from the Guards // Electronic **Gate lock** repair scheduled // Install decorative **flower pots and bushes** for the pool surroundings // **Additional tasks** include: Repair Playground sidewalk, Replace broken or worn Pool Furniture, Replace Outdoor and Indoor Lights with cost saving CFL’s // Evaluate cost effective way to contract for Summer season Phone and Wi-Fi activation // Develop **Checklist** of tasks to be performed after Pool Shutdown and for Sprinkler Systems // Review **Estimate** for Pool Deck expansion // Move Bathroom remodel to 2015 task list.

Landscape – Considering new CFL’s with built-in reflectors for entry Monuments //Remove or trim back Shrubs at both Pool Entrances.

Social – **Jennifer** and **Joanne** announced the Annual Father / Son Fishing Contest // Also in planning are several CI / CII Adult Pool Parties // **Volunteers** for upcoming activities are needed. Also needed: **Co-chairman** for planning and implementation. Contact Barrie, Jennifer or Joanne.

ARC – **Suzanne** and **Gary** have the task of approving the requests for building projects. View the Cedarfield Web Site for ARC Application Forms and CCR’s.

Cedarfield Sun - **Catherine Greenberg** produces the **Cedarfield Sun**. She welcomes suggestions for announcements, articles and for potential new advertisers.

New Business – Our CII Web Site is being reviewed and may be combined with CI and Cedarfield Plantation or we may generate a new web platform for easier updating and finding of CCR’s, Approval Request Forms, etc. // Meeting was adjourned at 8:47 PM.

 The **Next Meeting** will be held at **7:00 PM** on **Wednesday**, **July 9, 2014,**

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