**CII Homeowners Association Board Meeting Minutes, May 13, 2015**

Attending: Kevin LaValley; Michael Rumble; Joanne Wheeler; Suzanne Russell; Clarke Meakin; Kathy Vey; Ray Kudlak. Copies to: Jennifer Wolfe; Catherine Greenberg, Cedarfield Sun; Dana Ryan, Mgr., Hawthorne Mgt. Co.

The meeting was called to order at 7:06 PM and the previous Minutes were reviewed and approved.

President’s Report – **Kevin** placed into discussion the proposal to allow C 1 residents to use the C 2 Pool opening weekend only if the C 1 Pool is not operational. C 1 residents must present proof of residence at time of arrival. Voted on and motion carried.

Pool Committee Members **Clarke Meakin** and **Kathy Vey** confirmed that C 1 would contribute their share of Cedarfield Shark Coaches fees for 2015. They also confirmed that the request for a Private Pool Party by a Cedarfield resident has been approved after their acceptance of payable deposits and other rules concerning attendance, lifeguard fees and clean-up duties. Private party will run from 7PM to 10PM on opening day.

Financial Report – No report at this meeting.

Treasurer’s report – The April Budget was not available for review at this meeting.

Committeereports

Pool, Playground and Parking Lot –The **Entry Gate Electronic Fob** system is now operational and Current Fobs will remain in use for the 2015 season. Pool entry access will be contingent upon payment of Annual Dues and Late Fees. // **Pool Rules** for 2015 have been set and will be published on the C2 website. Lifeguards will be following those instructions. // **Private** **Pool Party Rules and Fees** have been finalized and will also be published on the C2 website, (CedarfieldII.com). // The **Baby Pool** surface has been repainted.

Social Committee Report – Upcoming events include the **Memorial Day Pool Party** and **June 6th Pool Party**. These will be added to the C2 Website and to the Information Boards.

Landscape – Contractor has repaired and replaced **sprinkler heads** where needed and has spread **pine straw** in beds where needed. Further application of pine straw will be discussed with our contractor to present a more finished appearance.

Website – The **Cedarfield 2 Website** is now operational. Instructions are being provided via the Facebook Cedarfield Site or contact HMC for sign-on details. // Homeowners can also visit the HMC website to obtain CC&R’s.

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 8:10 PM.

 The **Next Meeting** will be held at **7:00 PM** on **Wednesday**, **June 10, 2015 at the C2 Pool**

 **In case of rain, meeting will be** at the home of **Kevin LaValley, 8508 Hawk Grove Ct.**