CII Board Meeting Minutes of November 18, 2009

Attending: Dwayne Green, Bob Pearson, Kim Lever-Green, Ray Kudlak; Barrie Cameron, Hawthorne management. Guests: Gary Wilson, Sid Stark.

The meeting was called to order at 7:00 PM and the previous Minutes were adopted.

Treasurer’s report – Dues receipts and late payment fines are nearly up to date leaving only 2 properties with outstanding balances. One property remains in foreclosure.

Old Business – **Streetlamp** installation is on hold for now but Duke Energy is proceeding with their plan to clear around power boxes. The **Halloween Party** was a great success with the pumpkin decorations and the efforts of **Liz Callis** providing the Food and Beverages from Family Catering and Black Thumb Nursery’s **Steve Johnson** providing the Petting Zoo.

Architectural Committee – The boats and trailers have been removed and only one incident of an inoperable car on cement blocks has been notified.

Pool Committee – The Pool is now closed and work will start after January 1 cleaning, pressure washing and painting the bathrooms. Also, repairs will be addressed for the Pool Deck and the Pool House, Guard Chair, Deck Chairs, Pool Cover Anchors, Drain Strips and correcting the damaged cabinet doors, damaged water fountain and leaking sink in the guard room.

Social Committee – Volunteers are needed to install Christmas Lights on the 1st weekend of December. The date selected is December 5th. Volunteers are also needed for events in 2010 and those interested can contact **Kim L. Green** for more details.

Landscape Committee – Two Trash Cans have been placed in the Parking Lot to encourage disposal of trash now discarded on the pavement or grass. Plantings in the entrances are being upgraded with perennials along with pansies and other seasonal flowers as soon as the weather breaks.

Building Committee – The Community Room will remain on the agenda for initiation next year if expenses remain low and the proposed 2010 budget will allow building plans to proceed.

New Business – A new roof for the Pool House has been authorized at no charge by our insurance company and will be installed by **Tip Top Roofing** when weather permits. Broken street lights on Angel Oak and Bradford Hill are being reported to Duke Energy for repairs.

Vandalism – We need to have evidences of vandalism reported to the Cedarfield Board and to the Huntersville police department when it occurs. Our increasing expense for damages caused by vandalism is a drain on the Annual Budget. The neighborhood is your community and it should be respected. Thank you for your increased awareness and involvement because we need to eliminate the destruction to property as those funds are needed for other works.

**Change to Dues for 2010** –REMINDER - The dues total for 2010 will be $375.00 annually. Dues have not changed since 1995 even as costs have risen and buildings and equipment have begun to need repairs and replacement. This change enables us to maintain and improve the quality of the public amenities now and in the future.

The meeting was adjourned at 8:13 PM.

**NOTE:** The next meeting will be held at 7:00 PM, **December 9** at 12810 Angel Oak. Dr.